EXHIBIT 34



CASE NO. 20-CV-04768 JAMES FLETCHER JR.

V.

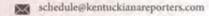
JEROME BOGUCKI, ET AL.

DEPONENT: ANTHONY WOJCIK

DATE:

June 20, 2024





1	IN THE UNITED STATES DISTRICT COURT
2	FOR THE NORTHERN DISTRICT OF ILLINOIS
3	EASTERN DIVISION
4	JUDGE ANDREA WOOD
5	MAGISTRATE JUDGE MARIA VALDEZ
6	CASE NO. 20-CV-04768
7	
8	JAMES FLETCHER JR.,
9	Plaintiff
10	
11	V.
12	
13	JEROME BOGUCKI, ANTHONY
14	NORADIN, RAYMOND SCHALK,
15	ANTHONY WOJCIK, UNKNOWN CITY
16	OF CHICAGO POLICE OFFICERS, AND THE
17	CITY OF CHICAGO,
18	Defendants
19	
20	
21	
22	
23	DEPONENT: ANTHONY WOJCIK
24	DATE: JUNE 20, 2024
25	REPORTER: CARLI GROSSMAN



1	APPEARANCES
2	
3	ON BEHALF OF THE PLAINTIFF, JAMES FLETCHER JR.:
4	Anand Swaminathan, Esquire
5	Loevy & Loevy
6	311 North Aberdeen Street
7	Third Floor
8	Chicago, Illinois 60607
9	Telephone No.: (312) 243-5900
10	E-mail: anand@loevy.com
11	(Appeared via videoconference)
12	
13	ON BEHALF OF THE DEFENDANTS, JEROME BOGUCKI, ANTHONY
14	NORADIN, RAYMOND SCHALK, AND ANTHONY WOJCIK:
15	Brian Stefanich, Esquire
16	Hale & Monico
17	53 West Jackson Boulevard
18	Suite 334
19	Chicago, Illinois 60604
20	Telephone No.: (312) 870-6908
21	E-mail: bstefanich@halemonico.com
22	(Appeared via videoconference)
23	
24	
25	



1	APPEARANCES (CONTINUED)
2	
3	ON BEHALF OF THE DEFENDANT, THE CITY OF CHICAGO:
4	Dhaviella Harris, Esquire
5	Burns Noland
6	311 South Wacker Drive
7	Suite 5200
8	Chicago, Illinois 60606
9	Telephone No.: (312) 872-8930
10	E-mail: dharris@burnsnoland.com
11	(Appeared via videoconference)
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	



1	INDEX	
2		Page
3	PROCEEDINGS	7
4	DIRECT EXAMINATION BY MR. SWAMINATHAN	9
5		
6	EXHIBITS	
7	Exhibit	Page
8	1 - City JF 190 - Request for Identification Photos	63
9	2 - City JF 98, 99 - Arrest Report	67
10	3 - City JF 62, 66-85 - Juvenile Arrest Report	76
11	4 - City JF 86, 96 - Criminal Record Search Summary	84
12	5 - City JF 97 - Stop Order/Cancellation Request	91
13	6 - City JF 52 - General Progress Report by Jerome	
14	Bogucki	95
15	7 - City JF 134, 135 - Investigative Alert	113
16	8 - City JF 129, 130 - Active Investigative Alert	
17	for Emmett Wade	127
18	9 - City JF 179-182 - General Progress Report by	
19	Raymond Schalk and Jerome Bogucki	131
20	10 - City JF 140-147 - Cleared Open Report from	
21	Sorrell Murder Investigation	135
22	11 - City JF 4544 - Record of Arrest and Prosecution	ı
23	(Identification Section)	156
24	12 - Illinois Department of Corrections Photo	
25	Array - B1563-1569	166



1	EXHIBITS (CONTINUED)	
2	Exhibit	Page
3	13 - Second Version of Illinois Department of	
4	Correction Photo Array - B1563-1569	167
5	14 - City JF 47-51 - Original Supplementary Report	
6	by Detective Michael Fleming	169
7	15 - City JF 153-159 - Line Up Report/Case	
8	Supplementary Report	189
9	16 - City JF 4566-4569 - Line Up Photographs	193
10	17 - City JF 191-198 - Series of Arrest Photographs	195
11	18 - Complaint Register 211634	207
12	19 - City JF 6600-6640 - Summary Report from	
13	December 2017	234
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		



1	STIPULATION
2	
3	The deposition of ANTHONY WOJCIK was taken at
4	KENTUCKIANA COURT REPORTERS, 730 WEST MAIN STREET, SUITE
5	101, LOUISVILLE, KENTUCKY 40202, via videoconference in
6	which all participants attended remotely, on THURSDAY
7	the 20th day of JUNE 2024 at 10:55 a.m. (CT); said
8	deposition was taken pursuant to the FEDERAL Rules of
9	Civil Procedure. The oath in this matter was sworn
10	remotely pursuant to FRCP 30.
11	
12	It is agreed that CARLI GROSSMAN, being a Notary Public
13	and Digital Reporter, may swear the witness and that the
14	reading and signing of the completed transcript by the
15	witness is not waived.
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	



PROCEEDINGS

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

THE REPORTER: All right. We are on record. My name is Carli Grossman. I'm the online video technician and court reporter today, representing Kentuckiana Court Reporters located at 710 [sic] West Main Street, Louisville, Kentucky 40202. Today is the 20th day of June 2024. The time is 11:55 a.m. We are convened by videoconference today to take the deposition of Anthony Wojcik in the matter of James Fletcher, Jr., versus Jerome Bogucki, Anthony Noradin, Raymond Schalk, Anthony Wojcik, Unknown City of Chicago Police Officers, and the City of Chicago, pending in the District Court for the Northern District of Illinois, case number 20-CV-04-768. Will everyone but the witness please state your appearance, how you are attending, and the location you are attending from, starting with Plaintiff's counsel? MR. SWAMINATHAN: Good morning. This is Anand Swaminathan for Plaintiff James Fletcher, appearing via Zoom from Chicago. MR. STEFANICH: Brian Stefanich, appearing via Zoom in Chicago. I represent the individual defendants in this case. And I believe there is an agreement not to have this deposition



- 1 | recorded, so -- it looks like it is being
- 2 recorded, so we object to that if it is.
- 3 MR. SWAMINATHAN: Yeah. You can -- we can --
- 4 | Carli, we can take off the recording. I agreed
- 5 | to that.
- 6 | THE REPORTER: Okay.
- 7 MR. STEFANICH: Thanks.
- 8 | THE REPORTER: I do like to have the audio -- the
- 9 | Zoom audio recorded, just because it's a better
- 10 | audio, but we won't have it noticed as a
- 11 | recording if that's all right.
- 12 MR. SWAMINATHAN: That's fine with me.
- 13 | THE REPORTER: Mr. Stefanich, is that okay?
- 14 MR. STEFANICH: Yes, ma'am. Yes.
- 15 | THE REPORTER: Okay.
- 16 MS. HARRIS: And Dhaviella Harris on behalf of
- 17 | the City of Chicago, appearing remotely from
- 18 | Chicago.
- 19 THE REPORTER: All right. This is where I
- 20 | typically check the witness's ID, but the
- 21 attorneys stipulated it off the record that they
- 22 | would like to skip this. Counsel, is that
- 23 | correct?
- 24 | MR. STEFANICH: Yeah. We would stipulate that
- 25 | this is the defendant, Anthony Wojcik.



1	MR. SWAMINATHAN: So stipulated by Plaintiff.
2	THE REPORTER: Do all parties agree that the
3	witness is, in fact, Anthony Wojcik?
4	MR. STEFANICH: Agreed.
5	MR. SWAMINATHAN: Yes, so stipulated.
6	THE REPORTER: Okay. Mr. Wojcik, will you please
7	raise your right hand?
8	Do you solemnly swear or affirm that the
9	testimony you're about to give will be the truth,
10	the whole truth, and nothing but the truth?
11	THE WITNESS: Yes, I do.
12	THE REPORTER: Counsel, you may begin.
13	DIRECT EXAMINATION
14	BY MR. SWAMINATHAN:
14 15	BY MR. SWAMINATHAN: Q. All right. Mr. Wojcik, can you please state
15	Q. All right. Mr. Wojcik, can you please state
15 16	Q. All right. Mr. Wojcik, can you please state and spell your name for the record?
15 16 17	Q. All right. Mr. Wojcik, can you please state and spell your name for the record? A. It's Anthony Wojcik, A-N-T-H-O-N-Y
15 16 17 18	Q. All right. Mr. Wojcik, can you please state and spell your name for the record? A. It's Anthony Wojcik, A-N-T-H-O-N-Y W-O-J-C-I-K.
15 16 17 18	Q. All right. Mr. Wojcik, can you please state and spell your name for the record? A. It's Anthony Wojcik, A-N-T-H-O-N-Y W-O-J-C-I-K. MR. STEFANICH: Sorry. Sorry. I mean, just to
15 16 17 18 19 20	Q. All right. Mr. Wojcik, can you please state and spell your name for the record? A. It's Anthony Wojcik, A-N-T-H-O-N-Y W-O-J-C-I-K. MR. STEFANICH: Sorry. Sorry. I mean, just to clarify it, I think the court reporter I don't
15 16 17 18 19 20 21	Q. All right. Mr. Wojcik, can you please state and spell your name for the record? A. It's Anthony Wojcik, A-N-T-H-O-N-Y W-O-J-C-I-K. MR. STEFANICH: Sorry. Sorry. I mean, just to clarify it, I think the court reporter I don't know if where she is, actually, but I think
15 16 17 18 19 20 21 22	Q. All right. Mr. Wojcik, can you please state and spell your name for the record? A. It's Anthony Wojcik, A-N-T-H-O-N-Y W-O-J-C-I-K. MR. STEFANICH: Sorry. Sorry. I mean, just to clarify it, I think the court reporter I don't know if where she is, actually, but I think she said the start time was 11:55, but it was
15 16 17 18 19 20 21 22 23	Q. All right. Mr. Wojcik, can you please state and spell your name for the record? A. It's Anthony Wojcik, A-N-T-H-O-N-Y W-O-J-C-I-K. MR. STEFANICH: Sorry. Sorry. I mean, just to clarify it, I think the court reporter I don't know if where she is, actually, but I think she said the start time was 11:55, but it was 10:55 Chicago time, so just to clarify that.

MR. STEFANICH: Yes.

BY MR. SWAMINATHAN:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Okay. Good morning, Mr. Wojcik. I know we had -- we had spent a little time together just a couple days ago, --
 - A. That's right.
- Q. -- so we have gone through the ground rules for a deposition, but I just want to do that again very briefly just so we have it on the record here today.

 Have you given a deposition before?
 - A. Yes.
- Q. You said something in the order of ten to 20 times, potentially?
 - A. Correct.
- Q. Okay. Got it. Similar to those prior depositions you've given, this is the same thing. This is a question-and-answer session. You'll be asked questions, and you'll answer them to the best of your ability. And Madam Court Reporter will be taking down the questions and answers faithfully, so for that purpose, there are a couple of things you have to have in mind. One is, we can't talk at the same time because she can't write that down, understood?
 - A. Yes.
 - Q. Okay. So many times in the deposition, you'll



know where I'm going. Please let me finish my question before you answer. I think -- I don't think we had many issues with that on Tuesday, but again, continue to make sure you let me finish my question, even if you know where I'm going before you answer, understood?

A. Yes.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Similarly, if I mistakenly believe you finished your answer and I'm cutting you off, please let me know, and I will let you finish your answer, understood?
 - A. Yes.
- Q. Okay. No nods or uh-huhs. We need verbal answers for the court reporter, okay?
 - A. Yes.
- Q. If you don't understand my question, please tell me and I will rephrase my question, fair?
 - A. That's fair.
- Q. And similarly, if you answer my question, I'll assume you understood my question; is that fair?
 - A. That's fair.
- Q. Okay. If you need to take a break at any point, we can do that. Just answer any pending question, and then we'll take a break, okay?
 - A. Yes.
 - Q. Okay. Last set of questions I want to just



ask you preliminarily. Are you -- this is a yes-no question because I don't want to get into your medical history: Do you have any medical conditions that would prevent you from being able to understand my questions and answer them truthfully today?

A. No, not that I'm aware.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. And do you -- are you taking any medications currently that would prevent you from being able to understand my questions and answer them truthfully?
- A. I'm taking several medications. I'm not sure of all the effects of them, but I don't believe they will interfere with my ability to answer your questions.
- Q. Okay. And have -- has any doctor told you that the medications you're taking would prevent you from being able to understand questions and answer them truthfully?
 - A. Not that I recall.
- Q. All right. What did you do to prepare for today's deposition?
- A. I reviewed a closing supplementary report and a lineup report that I was the approving supervisor on.
- Q. Were you the approving supervisor on both the closing supp and the lineup report?
 - A. That's correct.
 - Q. Did you review any other documents in



1 preparation for today's deposition? 2 Α. No. Did you review any GPRs? 3 Q. Α. No. 5 Q. Did you review any transcripts of trial 6 testimony or deposition testimony? 7 Α. No, I have not. And did you review any photos or pictures? 8 Q. 9 Α. No. 10 Did you review any information from the 0. 11 criminal trial of Mr. James Fletcher? 12 Α. No, I have not. 13 And did you review any of the evidence or 0. 14 testimony from the post-conviction proceedings of 15 Mr. Fletcher that resulted in his exoneration? 16 No, I have not. Α. 17 Did you have meetings with Counsel in 0. Okay. preparation for today's deposition? 18 19 I only spoke to him on the phone, briefly, and Α. 20 probably in total, less than one hour, maybe in three 21 conversations over the years. And today was the first 22 time that I actually met Brian. 23 0. So you said you had three conversations over

- the last year or more; is that right?
 - Over the last years, there was probably three Α.



24

conversations where we spoke anything in regards to the case, and those were very brief. It was never anything

- Q. Okay. And the -- oh, I'm sorry, go ahead.
- A. It was very short, each one. And I don't know how many times -- I might have spoke to him on the phone where he was calling me to set up a -- you know, the deposition or whatever. I -- I couldn't tell you how many times because I --
- Q. Okay. And I don't want you to go into the details of those.
- A. -- never met him in-person. Never went to his office or anything like that.
- Q. Okay. And I don't want you to go into the details of those conversations. So you had -- separate and apart from those sort of short conversations, scheduling, other kinds of things, you're saying you had one conversation with Counsel, which was specifically for purposes of preparing for today's deposition; is that right?

MR. STEFANICH: Objection. Form. Misstates the testimony. You can answer.

THE WITNESS: It was -- we didn't -- the call wasn't for that, but during the call, we might have spoke about the -- the -- I had some



```
questions about the --
 1
                            I'm going to object --
 2
            MR. STEFANICH:
 3
            THE WITNESS: I'm sorry to -- I'm sorry.
            MR. STEFANICH: -- and instruct him not to answer
 4
 5
 6
            THE WITNESS: Okay.
 7
            MR. STEFANICH: -- just the way you're --
     BY MR. SWAMINATHAN:
 8
 9
               Let me ask you a different question. You
10
     indicated that you -- that your meetings with Counsel in
11
     preparation for today's deposition were exclusively by
12
     phone, correct?
13
          Α.
               Yes.
            MR. STEFANICH: Objection. Form.
                                               Misstates his
14
15
            testimony.
16
            THE WITNESS: Okay.
17
            MR. STEFANICH: You can answer.
18
            THE WITNESS: The calls themselves weren't for a
19
            meeting to prepare. The -- the times I talked
20
            about the case in general with him over the years
21
            was very short and maybe more than one
22
            conversation or whatever, one or two
23
            conversations over the phone, so I never really
            went over the case with him or he never did with
24
25
            me.
```

1	MR. STEFANICH: Objection.
2	THE WITNESS: I'm sorry.
3	BY MR. SWAMINATHAN:
4	Q. Okay. Let me ask you a different let me
5	ask a different question. In preparation for today's
6	deposition, did you have any in-person meetings with
7	Counsel today or in the last few months?
8	A. No. Today was the first day I met Counsel.
9	Q. Okay. And did you meet today in preparation
10	for today's deposition?
11	A. No. I got here, and it was a few minutes
12	after 10:00, and just sat down waiting to start.
13	Q. Okay. And then did you have any phone or Zoom
14	meetings with Counsel in preparation for today's
15	deposition?
16	MR. STEFANICH: Objection. Asked and answered.
17	Can answer again.
18	THE WITNESS: No.
19	BY MR. SWAMINATHAN:
20	Q. Okay. Did you so you indicated that you
21	had reviewed several documents, the closing supp and the
22	lineup report; how did you get those documents?
23	A. I had received those from Counsel.
24	Q. And then did you receive a copy of the
25	investigative file in this case?

A. Yes.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. So you had a copy of the complete investigative file?
- A. I don't know because I didn't review that. I believe that's what was sent, but I never reviewed the whole file, so I couldn't say with certainty. All I reviewed was the closing supp and the lineup supp that I approved as a sergeant, so...
- Q. But you went through the investigative file to find those documents; is that right?
 - A. Correct.
- Q. So you went through the entire file, but you were looking -- it sounds like you focused on just a couple of documents; is that right?
 - A. That's correct.
- Q. Okay. And did you -- so you had an opportunity to see what else was in the investigative file; is that fair?
- A. I wouldn't say that, no. I was just searching out the closing supp and the lineup supp.
- Q. In your recent deposition in the Jackson case, you indicated that you had reviewed the entire investigative file in preparation for the deposition; is that fair?
 - A. I don't recall if I said the entire file or

1 | not, but I --

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. But you had indicated you had gone through the entire file and focused on some number of documents; is that fair?
 - A. I don't know what I said in that regards, --
- Q. So --
- A. -- but I did focus on certain documents though, meaning, just like in this case, it was the closing supplementary report on that one that -- that I had approved on that one also.
- Q. Any reasons you took a different approach in this case, in terms of focusing on just a few documents?

MR. STEFANICH: Objection. Calls for attorney-client privilege. Instruct him not to answer.

BY MR. SWAMINATHAN:

- Q. Okay. You'll follow Counsel's advice and not answer that question, sir?
 - A. Yes.
- Q. Okay. Other than the investigative file, did you receive any other documents from -- or files from Counsel?
 - A. Not that I recall at this time, no.
- Q. Okay. We don't need to go back through your background. I have kept my notes on your history



through the Chicago Police Department, so we can skip
that step. The only thing I wanted to just be reminded
of is when do you say you started in the police
department? Did you say 1986?

- A. 13 October 1986, correct.
- Q. Okay. October 13th, '86?
- A. Correct.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. Okay. At -- what was the first point in time at which you got involved in the Sorrell homicide investigation?
 - A. I have no recollection.
 - Q. Can you say what year it was?
 - A. No. I have no recollection.
- Q. Were you -- what -- yeah, what position were you working in, in the Chicago Police Department, when you joined the Sorrell homicide investigation?

MR. STEFANICH: Objection. Form. Foundation.

You can answer.

THE WITNESS: I have no recollection other than what I saw in the documents, which was -- I don't remember the exact date, but it would've been the date that I approved those reports.

BY MR. SWAMINATHAN:

Q. Okay. And so on the date that you approved the reports, that would've been in and around 2002,

correct?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

- A. If that's the date on the reports, correct.
- Q. Okay. And at that time, you were a sergeant at Area 5; is that right?
 - A. That's correct.
- Q. Okay. And at that time, were you working in the Cold Case Unit?
- A. Not that I recall. I was a sergeant at Area 5.
 - Q. Okay. And so is it your -- had you -- at the -- as of -- at the time of 2002, had you worked in the Cold Case Unit yet as a supervisor, or was that something you were -- that would happen later on?
 - A. That would've happened later.
 - Q. Okay. And when you worked on -- when you approved reports in this case, some of those reports that were being submitted to you were reports being submitted by Detective Bogucki and Schalk, fair?
 - A. That's correct.
 - Q. Were Mr. Bogucki and Schalk, when you were approving these reports in 2002, were they members of the Cold Case Unit?
- MR. STEFANICH: Objection. Foundation. You can answer.
 - THE WITNESS: No. They were detectives at Area



5.

BY MR. SWAMINATHAN:

- Q. Okay. And so what was your understanding of why, in 2002, as detectives, they were reinvestigating or participating in an investigation of a 1990 case?
- A. That was part of their function as detectives at Area 5, to investigate homicides or whatever other handouts they may have received of crimes that occurred in Area 5.
- Q. And is there any practice or policy that once a case becomes so old, it's sort of closed administratively within the detective division area, or the -- can the case just stay open, sort of, into perpetuity?

MR. STEFANICH: Objection. Form. Foundation. You can answer.

THE WITNESS: Well, homicides cannot be closed. They remain open in perpetuity because they're homicides, and there is no statute of limitations on the -- the offense, charging anybody for that offense. So other crimes, like misdemeanors or others, if they sat for that long of a period of time and went beyond the statute, they could be closed administratively, but not homicides.

BY MR. SWAMINATHAN:



Q. And is there a point in time when homicide cases will be transferred to a cold case unit?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Α. No, it's not a -- what -- no, it's not by time. What occurs -- and there is no reason that any detective at Area 5 can't pick a case going back to the 1920s, if they wanted, and work on it. I was a sergeant later at the Cold Case Unit, like you had asked earlier. The cases came there either -- mostly at our initiation. Sometimes we would get a call from the public, you know, my -- my father, my uncle, my -- my, you know, wife was killed X number of years ago, I -- case remains open. We would check it out if it was open. We would contact the area, speak to them. And if nobody was working on it at that time or wasn't active, then we would initiate a cold case investigation for that. That was one way they would come in. Other ways, like, for example, we had received a grant on DNA -- using DNA in solving cases. And based on that, we did an analysis of all the open murders in the city in all the areas. And of the 5,500 that were open, we tried to research and narrow it down to ones that -- where there was a potential of DNA And -- and we went through our filters to evidence. narrow it down. We then requested copies of files from the area. We never got the -- or the investigative files and removed the files from the area. We would

- just get copies to initiate a cold case investigation.
 But for the area, God bless anybody that wanted to work
 on those old cases. You know, those were murders, and
 they deserved to be worked on, so if anybody wanted to
 go back and pick up on them, God bless them.
- Q. In the Cold Case Unit when you were supervising that group, that was at some point later in the 2000s; is that right?
- A. Approximately. Yes, it would've been because -- yeah, it would've been later in the 2000s, correct.
- Q. Okay. Because you ended up becoming a sergeant by 2008, so it would've been before 2008 that you were working in the Cold Case Unit?
 - A. Right. That's correct. Right.
- Q. Okay. In the Cold Case Unit, obviously, you mentioned that there was some -- there was a lot of DNA-based work in that unit, especially after you got the grant, correct?
- A. Well, that wasn't the only thing we did.

 Because of the grant, we did approach cases with DNA and that, but that wasn't the only case, nor I -- would I say was it the greater percentage of cases that we worked on. Not all of them had DNA. But yes, we did try to -- based on the grant, we did try to -- try to -- try to find those cases to work on.

- Q. What were the other emphases in the Cold Case Unit? Obviously, DNA was one. What were other, you know, areas of focus for the Cold Case Unit in terms of how to go back and solve cases?
- Well, our mission was to work old, unresolved homicides that were not being currently worked by the areas, you know? So again, a detective working in Cold Case can find a case on his own, or he might remember a case. And back when I was Area 2, I started working on a case, and it never got resolved. And he'd just start working on that, you know, because he had some knowledge of it. Sometimes retired detectives would contact us and -- because once the -- you never -- Cold Case Unit wasn't always there, and I don't know exactly when it got formed. There was a lieutenant in there prior to the lieutenant that asked me to go there, and I don't know how many years they were there. But we -- we would get calls sometimes from retired detectives that had worked a case, and it still bothered them that that case was unresolved. Or maybe they had an idea of who the suspect was back then, but there was no charges, and they thought maybe via, you know, speaking to witnesses now, years later, we might get more information. Or, in the case of DNA, we might be reexamining some of the evidence and may be able to find some evidence that

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

would lead to -- to the suspect. So there's many ways to get them and many ways to initiate a -- a cold case investigation.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. And the cold case -- so when detectives were initiating cold case investigations, other than it being an old case they had worked on or that a detective or colleague said, hey, I want to follow-up on, was there also a process of, like, going through old files, old, unsolved cases and saying, "All right. This is a good candidate for cold case investigation versus others"?
- Α. Well, that -- I don't remember specific cases, but that was part of it. And some of it was where, once the unit was formed, we would periodically go to areas and sometimes talk to the detectives. On occasion, I went to roll calls and reminded them, hey, look, we're out there. If you guys got any cases that are old and because of the -- like, for example, Area 2 was busy. For them to look back at old cases was near impossible just by the volume of what they had coming in. So if there are any old cases that you think you'd like some -- some fresh eyes on or somebody to actually take a look on because you can't get back to them. And same thing with the lieutenants and the commanders there, we let them be aware. So many ways that we got cases. sometimes a detective would call and say, hey, man, take

a look at this case, or the commander would forward a -- a -- not -- not the file itself, but forward information on cases. Then we would go to the areas, have that file copied, reexamine evidence that might inventoried to find out where it was. You know, is it in bulk storage? Is it still at ERPS? Is there potential for reexamining it now with current technology and stuff? So it was a lot involved, but basically, again, we were looking at old murders. And then on occasion, depending on the volume of work, there were times where we were asked to go out to the - - a scene. Rare, but we were asked to go out to the scenes of a fresh homicide because there was just nobody available.

Q. Manpower.

A. We -- we would run out and take care of that.

And then on occasion, also, other cases, like old -there was times we investigated old police-related

shooting incidents and -- and -- and such, so it may be
--

Q. So when you were supervising -- oh, go ahead.

A. -- cold case homicides, but again, if the chief of detectives wanted us to look at another case or some other case, or there was some issue that they wanted it reinvestigated, we had some of those too where we had re-looked at cases that were already -- where

there already was some conclusion to.

- Q. In -- as a sergeant in that unit -- well, strike that. The -- one of the things it sounds like -- if I'm understanding you correctly, one of the emphases was, when you're going back to the units or the areas and looking at some of the older cases that could be potential candidates, one area of emphasis, it sounds like, was cases where there might be physical evidence that could be subjected to, you know, more advanced scientific testing, whether it's DNA or other forensic types of testing; is that fair?
- A. One of them, yeah. It didn't just -- that wasn't conclusive, though, the only -- I mean, there was times where sometimes you revisited a case because, like I said, maybe a family member called into the area, maybe another detective remembered it. And sometimes people that were not cooperative at the time of the incident, would -- would be entirely cooperative now. Like, for example, a -- a husband and -- and wife, and they had a -- a -- some kind of an incident, and the wife was shielding the husband, you know, giving him an alibi. Maybe now they're divorced. Maybe now there's other things. Maybe now -- sometimes the offender has passed away, and then the -- the person is not fearful anymore and they will tell you. So no -- you -- you can

come up with all kind of reasons why, so we weren't just looking for ones that had evidence. You know, again, if a family member called and -- or a detective called and, yeah, we'll take a look at it. By taking a look at it, we would see that, okay, this was X number of years ago. This witness was never found back then. Maybe we can find them now, or let's go re-interview, you know? Or sometimes you would just find out that the main suspect back then was now deceased, and maybe going back and talking to people, you would -- would find out, okay, yeah, I didn't say my -- I knew my husband, and I -yeah, I said he was at home that night, but he wasn't. He came back, was frantic, threw his clothes into the wash, had me wash his clothes, you know? So it's not just, you know, looking for DNA or -- or other evidence. It's -- there's a myriad of things you're looking for, and if -- if you could find one that you can do something with, or you believe you can, or you're going to give a shot at, then we -- we would do so.

- Q. Anything that was done differently in that unit, given that you're -- these are cases where a lot of time has passed since the underlying crime, you know, witness memories may be affected, those kinds of things? Anything that was done differently?
 - A. What do you mean by --



1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

MR. STEFANICH: Objection to form. Go ahead.

THE WITNESS: I'm sorry. I'm kind of confused

what you mean by differently. Differently from -

BY MR. SWAMINATHAN:

- Q. Yeah. In terms of how you interview witnesses, how you interview suspects, you know, those kinds of things. Anything different about how those cases were approached in the Cold Case Unit rather than if it was just a regular active investigation?
- A. No. You would still follow -- you'd formulate a plan of -- of how you're going to proceed, but it was the same way. Interviewing was done the same.

 Submitting evidence was the same. We had a more direct way of getting evidence worked up due to the grant because now it was set up with the state lab, you know, based -- we had a federal grant where the state lab was going to be getting paid off the federal grant, so it was some differences, but the -- working the case was all the same. It was, you know -- it was --
- Q. And what was done to -- was there anything that was done to account for the, you know, concerns about, you know, witness memory being, you know -- fading over time?
 - MR. STEFANICH: Objection. Form. You can answer



the question.

THE WITNESS: Nothing different than working an old case from, you know, if you -- if I was in the area or detectives were in the area, there was no -- nothing different with that. You know, again, that's - - every circumstance is different. Every person is different and -- you know, as far as whether or not their -- their memory fades over time.

BY MR. SWAMINATHAN:

Q. But was there an understanding of within that unit about what you do if you have, you know, you have - and a lot of times -- I mean, let's start with the basics. Was there some general understanding that, you know, when -- with the passage of time, memory fades and can change?

MR. STEFANICH: Objection. Form. You can answer.

THE WITNESS: Well, there was no discussion of that. There was no looking at it that way. And the reality is that, with the passage of time, sometimes memories come into it. And I believe I mentioned these Tuesday when I talked to you. You have cases where, like, for example, a young man was abused as -- as -- in his younger ages,

and he might be in his 30s or 40s, based on
having suppressed that or whatever, he may then
remember it and tell you about it, and this has
happened, you know, numerous times, and
corroborated then by because he now remembers
that, then you find out who the offender was
suspect, and then the the individual admits to
it. So now the fact that all those years he
didn't remember or recall, talk about that
incident, doesn't necessarily mean that over time
your memory fades. So if you could take that
extreme, where you have almost no memory of an
incident occurring, then years later you have,
let's just go to the extreme and say, a full
memory of what occurred, anything in between can
happen. Some people may have a photographic
memory. They may remember an offender. Some
people, based on having had a relationship or
having seen that person before, you know, like a
like a neighbor may say, yeah, it's the guy
who used to live for he lived next door for
six months. Well, if they see him on a on a
basis, you know, for six months, then yeah, 15,
20 years, they have a better chance of
identifying or whatever. Same thing with a



If the person is in a -- involved with crime. that, like sexual assault, where a woman, though traumatized, that face may be ingrained in her forever, and her memory would occur. It could be the opposite, you know, where because of the trauma, they can't remember. But you can't say as a given or as a -- a -- a factual, that all memory fades over time. Some memory will get Some memory, people will lose. You have people that five minutes after the crime, they couldn't identify anybody. You have people that are traumatized five minutes after the crime, they're in somewhat of a shock, but doesn't mean a week later when they settle down and are asked that they can't make an identification either. So it's a myriad of things. And like I had said the other day, our job would then to be present it and, as is, if somebody makes an identification years later, we present that, that an identification was made. Whether or not the judge or a jury or some trier of fact might, you know, accept that or -- or proceed with that, that's their decision, and everybody's different. You know, somebody can explain why they didn't -you know, didn't remember. Sometimes it's not



1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

Sometimes it's fear, so sometimes somebody will tell you, no, I didn't see anything. Years later, they're moved out of the neighborhood. They're no longer have to walk by these people every day or these gang bangers every day, or they don't have kids that have to go to school by these gang bangers every day. And now that they feel safe, they will then tell It doesn't mean that they're -- what they're saying then is false. It just means that they have a reason, which they can explain, why they are now making that identification. So you have to look at every situation differently and -- and proceed with -- with that and present it going forward.

BY MR. SWAMINATHAN:

1

2

3

4

5

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Did you, as a detective -- at the time that you were a detective or as a sergeant supervising detectives, did you ever operate with a general understanding, subject to exceptions, that witness memories fade over time?
- A. Well, I can only base that on -- I -- I mean, that would be a general way of looking at things. But again, it's all individual, you know? You -- you can't say, oh -- you know, approach everything and say, well,



it's ten years from now, there's, you know -- we're not going to even bother with this case because that witness is not going to be able to identify. Again --

- Q. Do you -- putting aside identifications, just in terms of witness's memory of events, are you saying you generally agree with the idea that memory fades over time, subject to exceptions, or are you saying you disagree with that?
- It depends on the person, again. So I guess if you want to say that in the greater percentage of time, does memory fade over time? I'm not a scientist. I'm not a -- a biologist or whatever, whoever would make, you know, that. But that would be a -- probably be just a general belief. But again, there are so many times, just like the -- the young man that was sexually assaulted by a priest, you know? He -- he -- he went from maybe what was zero memory to full memory, so -again, that's an extreme, and you can have anything in between there, regarding not just identification, but memories of the offense itself. You know, it's -- it's like human nature. Like, sometimes you get together with your friends and you'll be talking about an incident that happened back in high school, and I'll remember, oh yeah, remember when you, whatever, you pulled that fire alarm? No, no, no. That wasn't me.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Remember -- I was there, but that was -- oh yeah, that's right, it was Frankie. So everybody has that. And now in conversing about it or maybe looking about it, it might spur your memory. It can happen to people also about an offense. They may be driving, you know, down the street and see something or hear something that, you know, refreshes their memory about something that occurred. It could be a million -- you know, a bunch of things. So human nature is a funny thing and -- and, you know, it happens. It does happen.
 - Q. Did you get any training at the time you were a detective or a supervisor of detectives on the reliability of memory over time?
 - A. Not that I recall. Not specific training in that regards, no.
 - Q. And do you recall getting -- strike that. Did you get any training from the police department on the reliability of identification procedures over the passage of time?
 - A. Not that I can specifically recall.
 - Q. Did you get any training from the police department on issues with the reliability of identification procedures as a general matter? In other words -- strike that. So putting aside the passage of time, just as a general matter, were you ever trained or

taught about the issues with the reliability of eyewitnesses' abilities to conduct -- to make identifications of witnesses or suspects? MR. STEFANICH: Objection. Form. answer. THE WITNESS: I can't recall specifically as I'm sitting here right now. BY MR. SWAMINATHAN: Do you recall generally getting any training Q. about, hey, you know, you have to be careful, witnesses are often unreliable in their ability to make identifications? MR. STEFANICH: Objection. Form. You can answer. THE WITNESS: I don't recall specifically getting training about that. I know that was a big buzz out in your profession, where that was being stated, and witness identification were being attacked on various grounds. But whether or not I got specific training, I couldn't state as I'm sitting here right now whether I did or not.

BY MR. SWAMINATHAN:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Q. And just to clarify, when you said you got -you had an understanding it -- from my world, are you
saying that was -- you did get training about what was

going on in the world of civil rights lawyering and criminal justice lawyering about identifications? Or are you saying -- you're just -- you're saying that's separate apart from training?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- No, I'm -- just from hearing -- you know, it's my profession also. You know, we're -- we're involved in those things, but it wasn't, like, a formal training, but just in hearing, you know, challenges, TV news, you know, trying to change the system of photo arrays, how it's done. And it did occur because at some point we went with this blind administrator and all that, as opposed to somebody involved in the case showing photos or running a lineup. We were charged with then having somebody not involved in the case, who didn't even know who the suspect was or was not in that lineup run that or -- or run the photo arrays. So I -- I'm aware of it, and -- and if you're talking about the training leading to the blind administrator, yes, I'm aware of that. But I never -- you know, I -- I don't recall specifically anybody talking about, you know, you can't trust that --I -- I think the department was -- or the city or department or whoever decided to go with the blind administrator was acting as a result of -- of things that were happening out in the -- the legal world.
 - Q. And those -- that change to blind



administrators happened well after 2002, correct?

- A. To the best of my recollection, correct.
- Q. Okay. And prior to the change to going to blind administrators, are you aware of any training about any scientific or other indications about unreliability of eyewitness identifications?
 - A. Not that I'm aware of, no.

- Q. Within the police department, as a detective conducting and -- conducting investigations, or as a supervisor of those investigations, did you ever have any concerns about the reliability of eyewitness identifications?
- A. That's a hard question to answer. You -- on specific -- yeah, again, on certain circumstances. I -- I think I explained to you yesterday cases where, like, one gang would come in, and they had shot their own gang member in the back of the head during a drive- by, but were coming in trying to say it was another one, it was the Latin Kings. Well, in that individual thing, after a while when you start hearing that, well, it was close range fire or closer range fire in the back of the head, indicating that -- and he was in the front seat, that probably somebody in the back seat might have done it, well, yeah, if they came in and identified somebody, well, yeah, then I'd be suspicious of their

identifications. So in -- every -- every instance is different. Every circumstance is different. You have to weigh it, you know? If I -- if a person who I find out is 95 percent blind is identifying somebody from a block away, well, yeah, you may -- you may question that or have a concern about that identification. But again, that would all have to be presented and looked at by people beyond us, being prosecutors, defense attorneys, judges, and juries, et cetera. You know, it -- it's -- you know, the veracity of that identification. So an individual -- so every circumstance is different. You have to weigh it. So just to state that I had concern -- yeah, sometimes I'm sure I probably did, but other times --

Q. If you felt --

- A. But other times, no.
- Q. If you felt that a witness had a very limited opportunity, just a matter of a few seconds to witness a shooter, were those the type of circumstances that would raise concerns about the witness's ability to make an identification?
 - A. No, not necessarily. Again, because --
 - Q. What about the past -- I'm sorry, go ahead.
- A. That person came in and was very sharp on their identification and explained that, no, this is the

guy, 100 percent, they're not waffling, they're not guessing, they're not -- you know, some people -- again, you know, not a scientist, not a doctor, but -- you know, you hear about people that have near photographic memories, you know, where they can remember things that they get -- and again, it's the -- if -- if I saw you in an instant shooting somebody, even though it was an instant, well, I've met you before, I know you, so the -- the -- the momentary time is not as -- as crucial.

- Q. So were you trained as -- when you were a detective, or as a sergeant overseeing detectives, about the difference -- about differences in the reliability of identifications of familiar suspects versus strangers?
- A. I -- I'm sorry, can you repeat that? I missed the first part there.
- Q. Yeah. Were you trained at all when you were a detective or a supervisor of detectives about differences in the reliability of identifications of familiar individuals versus strangers?
 - A. Not that I can specifically recall.
- Q. And if you had a stranger -- a situation in which a witness was being asked to identify a stranger, if they had only a few seconds to view that stranger, would that raise concerns about their ability to make an

identification?

- A. No. I mean, again, it's -- it's -- it's case by case, person by person. Everybody's different.
- Q. And in a stranger identification -- oh, I'm sorry. Go ahead.
- A. So you have to take the circumstances. It could have been dark out, no lights, and he saw him in an instant. Okay. It could have been bright lights, you know, sunny day, and the suspect had very particular features or whatever. So you have to look at each case differently and individually. And again, if the person came in and made an identification, that -- that is not for me to -- my -- my report, my documentation, and it confirms that, is that an identification was made, and -- and then somebody else who would then either review the case or charges or present the case in court or a defendant can, you know, look at it and then try to determine further the weight that they're going to put on that identification.
- Q. And then would the -- in the case of a stranger identification procedure, would you have -- did you have any concerns about the ability to make reliable identifications with the passage of time?
- A. Again, you'd have to look at it case by case. You know, it could be a total stranger, but he looks

- just like my father. The guy just looked like my father. Well, I'll remember that face because I have a reference for that person. You know, if -- so, again, case by case, individual by individual.
- Q. When you were -- when -- were you trained that when -- well, strike that. In 2002, when you were a sergeant supervising detectives, what was your expectation of what detectives would say to the witnesses when they viewed photo arrays before they showed them the photos?
- Well, I would expect them not to be suggestive Α. in any way and say anything that may be suggestive or may lead to the identification of an individual, and also just to let the person know that a suspect or an offender may or may not be in that photo spread shown to them. So you don't want somebody thinking, hey, the quy's in there, you know, because then they're looking hard, looking hard, looking hard, thinking the guy's in there. You got to let them know he may or may not be in there. And you don't want any -- them to suggest anything. You know, you want to say maybe the guy had an afro at the time, before you show the photos, and then you're showing one guy with an afro in there. You know -- you know what I'm getting at? So you -- you would want them, and I've never seen anybody do other

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

than that, where it was -- you -- you just want to leave it an unbiased, unprejudiced photo spread or lineup, you know?

- Q. And so obviously you couldn't indicate who the suspect was in the lineup or photo array, correct?
 - A. Obviously. Correct.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. And you -- and if I'm understanding you correctly, you were -- the detectives were not to indicate that there even was a person who was the suspect in the lineup; is that correct?
- A. Correct. They should just be showing the witness or the victim photos and -- and letting them know that the -- a -- a suspect or offender may or may not be in there.
- Q. I see. And that's true for both lineups and photo arrays, correct?
 - A. Correct.
- Q. And so what they'd be saying to them is something along the lines of, do you recognize anybody, or does anybody in these photos look like the person you may have seen? They may or may not -- person may or may not be in this photo, do any of these people look familiar? Something like that.
 - A. Along their lines, something like that. Yeah.
 - Q. And then if an individual makes an



identification, was there any expectations of what the detectives were to say to those witnesses after they view the lineup or photo array?

A. As far as --

- Q. Yeah. Like, were detectives expected to ask them, you know, are you confident? Are you sure? Are you certain? How certain are you? Those kinds of questions.
- A. You can, sure. If somebody runs up to the glass and pounds on it and yells out, "That's the guy, that's the guy" and falls to the floor and passes out, I don't think you need to ask those questions. If somebody says number one, then you may ask, look, how certain are you? I'm certain it's number one.
- Q. Well, were detectives expected to essentially try to get some indication from the witness, either it's obvious from their behavior, or ask them verbally how confident they are in their identifications?
- A. Again, they could ask or they could leave that for the state's attorney to ask, you know, who -- who may be reviewing the case, given if it's a felony or not, you know, how confident are you, you know? But yeah, I mean, you -- at some point that would be clarified either by the detectives or by the state's attorney or -- or -- you know.

- Q. I think yesterday you indicated that anything that's done during the course of the identification procedure, for example, the lineup, if you have the individuals repeat a certain phrase, or if you have them, you know, turn a certain direction, you know, whatever it is, that might be relevant, you know, to help the witness in the identification procedure, that's to be documented, correct?
- A. Correct. Anything that's -- yes. You know, like, there's times we had tall guy and you couldn't find tall fillers, so you had everybody seated. So you would state that. You know, all participants were seated. If you had like -- again, like if you had like a sexual assault, and during the sexual assault, the -- the -- the male or whatever was talking to the female, or said certain words, you may have them speak those words and -- and see if -- maybe even in addition to a physical, or they -- they might have, you know, identified -- you may also have them speak, the words, so they could say they identified physically and then they also identified by voice.

Q. Okay. And similarly --

A. Or here's a voice, you know, the guy's got a mask on, but he's talking to him the whole time, and it may be just you having them speak, you know, because

there was no view of his face, and identifications can be made that way. Again, you would document that, and the weight on that identification would be determined later.

- Q. And so basically, those kinds of identifications, voice identifications, other procedures like that, as long as you're documenting that that is what you did, you can do that?
- A. Correct. Correct. Depending on the case.

 Like I said, all circumstances, cases are all different,

 and you do the best you can based on the circumstances

 in the case.
- Q. If witnesses indicated that they were uncertain or not sure in an identification, did that need to be documented?
- A. Correct. I mean, there's times where people say, you know, it looks like that guy, looks like that guy. Well, how sure? Well, I'm not -- you know, I'm not sure, I'm not 100 percent, but I think it's that guy. And that's exactly how you would document it, as --
- Q. That wouldn't be documented as they made a positive identification, that would be documented as person indicated that this person looks similar, it could be this person. Something that indicates that

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

it's not a certain identification, but a tentative identification, fair?

- A. Yeah. Looks similar, could be, possibly from the people in the lineup, it -- he looks the most, the closest, whatever the words are. And some guys use the word, it was a tentative ID, and then they would let the witness explain that, either to state's attorney or, you know, anybody else that would ask later on --
- Q. But in that kind of a situation, you got to document either that it was a tentative ID, or that the person said it looks like the guy, could be the guy, but not say they positively identified this person, fair?
 - A. That's fair.

- Q. Okay. And just like tentative IDs -- well, strike that. And if the witness indicated that they were certain in an identification, that should be documented too, correct?
- A. Well, I don't know if you'd have to write down that he said he was certain, but that would be a positive identification. And then he can fill in the words if asked later by state's attorney or anybody else where he says, "I was certain, I was positive, I'm -- I'm -- Without doubt it's him," et cetera, et cetera. I don't know you have to -- sometimes guys would document exactly what the -- the witness stated,

you know, quoting them and -- but it's not necessary that you do that.

- Q. And if you indicated, you know, if a witness falls over and passes out, because they're so certain, you know, this is the guy who did this to me, or, you know, did this to my friend, that's the kind of thing you'd document? Something that indicates --
- A. I -- I would, because that would indicate, you know, the -- the -- the certain belief for that person that that is the guy. I mean, if there was the -- those extra, you know, pounding on the glass, passing out, I would have documented. But again --
 - Q. And I have --

- A. -- they come out, they -- it was a positive, and when asked later, he'll remember or something that, yeah, the guy passed -- or woman screamed and passed out. So you -- it's not required that you write it that way because that one there would be considered positive.
- Q. And you mentioned the idea of not having suggestive photo arrays or lineups. And what do you mean by suggestive?
- A. It could be a thousand things. I mean, there's many ways where -- I mean, let's take the extreme --
 - Q. I don't mean to go through all the myriad



ways, and I --

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

But -- but where you -- you're -- the photo or Α. the physical lineup, just by the way it's set up with the type of individuals, points towards the one -- one individual. So, for example, you have a 7' tall offender, and all your fillers are 5', and the witness stated he was seven foot tall. It's not like she saw him in a car, okay? Or, you know, let's take the extreme where you have a male White offender and you put him in there with four African Americans. Well, again, that's an extreme that would never happen, but that's what -- you're suggesting it. Or say at the time of the crime, a witness had described the individual and stated what he was wearing a -- a -- a yellow quayabera, you know, a Hispanic type shirt. And now you get your suspect in there and he's wearing the yellow quayabera, and he's the only guy in there wearing it. Well, no. Either you get him a different shirt, or have the other guys wear the same shirt he's wearing. So there's many things you have to look for. You know, they used to say age, race, gender. You can't say that. I can get four guys that are exactly 50 years old, they're male Whites, doesn't mean anything. You know, one of them could be way overweight, one of them -- so it's the physical thing. You can have a -- an individual that looks like -

- like he's female. Well, you can't put four distinctly 1 male-looking guys. So your gender's not right. 2 However, you know, you -- you -- you know, you have to 3 get maybe females in there because, when you look at it, 4 5 it -- it would be more -- it would be a better lineup 6 that is not leading somebody's eyes to one person in 7 particular. You know, you're -- you're now giving them an even -- you know, on -- on an even field when they do 8 that lineup, as best as is possible. You know, 9 sometimes -- like, again, you can have -- we had a -- a 10 11 short person as an offender. Well, it's going to be 12 hard for you to find four, you know, very short people 13 for lineups, so you may have to accommodate that by trying to have them seated or whatever -- the best you 14 15 can do. So again, it gets back to as best as it's possible, you know. But yeah, not suggestive, and it's 16 17 by looking at it, determining, again, maybe the offender 18 had glasses, but you don't want one guy in a lineup wearing glasses. You should put glasses on everybody 19 20 else. Or a prison jumpsuit. You get the guy out of the 21 joint, he's wearing an orange suit -- jumpsuit? 22 because that's the way he came, you can't just throw in a lineup that way. He's going to stand out, you know? 23 24 So you have your jail jumpsuits, or you give him 25 civilian clothes. I'm sorry --



- Q. I think the example -- I think the language you just used was -- so -- what -- part of the idea is, you don't want one person to stand out. That's the kind of thing that makes a lineup suggestive, fair?
- A. That's possible. Correct. You can have different --
 - O. And --

- A. -- people, but there's no thing that's just one guy jumping at you for -- out at you for one reason or the other.
- Q. And if I think you cut out for a second for me, but you used an example of, you know, witnesses say the suspect had a distinct style of yellow shirt. In that example, if you have your suspect, you arrest him and he's in a yellow shirt, he should either not wear the yellow shirt, or you should put everybody in yellow shirts. Did I understand that correctly?
- A. Well, it doesn't necessarily have to be everybody, but you can have, you know, a few other guys, so it doesn't jump out at you. You know what I mean? I mean, that would be the ultimate, if you could. And it's all -- all of this is when possible, to the best you can.
- Q. And then similarly things -- I mean, that could -- this is -- let's use the height as another

- example. You got a tall suspect, you don't want to have a bunch of short fillers, or if you do, you need to have them all sit down. Fair example?
- A. Sure. To try to level the playing field as much as is possible.
- Q. Same thing with hairstyles. If the witness -if there's eyewitnesses say that the person had an afro,
 you can't have a suspect who's wearing an afro, and a
 bunch of fillers who aren't -- who don't have afros
 there.
- A. Well, on that one there, you'd have to look at the amount of time that has progressed, too. You know, if -- if it's two days after the crime, and they said the individual had an afro, and again, you -- you get your suspect and he has an afro, and he's the only one in there, then no. And vice versa, you know, if he -- could have shaved his head. So -- you know, but there -- my point being is, you may have short -- short hair today. If we find you years later, your hair may be longer than what they described at the time. So you know, it's -- you have to look at the totality of it all.
- Q. I guess in that example, maybe I'm confused. In that example where the witnesses described somebody with an afro, and then you pick up your suspect, you

know, two weeks later, and he's -- and he's bald, in that example, do the fillers need to have afros, or should the fillers have -- be bald like the suspect?

- A. They can all be bald, because now everybody in there is -- is level -- is similar.
 - Q. Okay.

- A. Or if you have two with afros and she still picks out the short hair guy, that makes it even stronger in my mind because it wasn't just going for a person with an afro. But then, if it's a shaved head, then everybody would -- you know, can have everybody with shaved head, or not. You know --
- Q. I think -- so putting aside the change of, you know, hairstyle or necklace or whatever, the idea is, if your suspect has an afro, you should have fillers who have afros, or if your suspect is bald, you should have fillers who are bald, fair?
- A. As best as possible, and again, depending on the case, depending the amount of time that has gone by, et cetera, et cetera. So if -- again, he could have -- if he had an afro, you know, and has shaven and time has changed, it changed. If the guy had short hair and she says he had short hair, but months have gone by and he could now have long hair, well, you know, you don't have to have short-haired people in there, you can -- you

- know what I'm saying? You can have -- as long as they look all similar in that lineup. So you can have long-haired people in lineup, even though, at the time of the offense, she said short hair because that's what he's got. It's best to have --
 - Q. I think that's what I'm getting confused --
- A. -- similar hair as best as possible. And if you say that he has long hair, but you put short hair in there, then that's like the opposite. That's like you're even pulling away from him, and if they still ID him, then it's -- it's -- it would make it even a little bit of a stronger identification, because they avoided the long hair and went to the shorter hair. So they identified it by other features.
- Q. So are you saying, with the passage of time, that if the suspect has an afro, that everyone else should have an afro as well, or you should try to have other fillers with afros, but if the time passes, then you could have your suspect stand out as being the only person with an afro? I think I'm misunderstanding you.
 - A. I'm not saying that at all.
- Q. Okay. So -- okay. So putting aside the examples where somebody -- all I'm saying is, am I -- am I -- am I understanding you correctly that, if your suspect has an afro, you should try to have fillers who

also have afros; is that fair?

- A. He has an afro while he's standing in the lineup.
 - O. Yes.

- A. -- you should have similar characteristics as best as possible. Correct.
- Q. Okay. And similarly, if that suspect, even though the witnesses originally described somebody with an afro, if your suspect, when you pick them up, is bald, you should have fillers -- you should try to have fillers who are also bald, fair?
- A. Well, wouldn't a lineup with two guys that are bald and three with afros be even a better lineup?

 Because it's not -- it's -- it's the opposite of being suggestive. You're actually pulling away from your offender then, and you would have their eyes go -- if they were uncertain, their eyes go more towards the persons with afros. So that would kind of be the other way around.
- Q. So you're saying you could actually -- I guess what I -- that's what I'm trying to understand. You're saying in my example, if your suspect comes in -- if your witnesses describe somebody with an afro, but when you pick up your suspect, he's bald, you're saying it's okay to have a lineup in which the suspect is bald and

all the fillers have afros?

- A. No, that's not what I'm saying. I'm saying -I'm just saying, hypothetically, you can argue that that
 would be -- but I would never do one different than the
 rest. And again, it's as best possible. What -- what what is available, what is available in the lockups,
 who will you get on the street to volunteer? There's
 times we couldn't get a good filler in the lineup -- or
 in the lockup, or volunteers, and we had to ask police
 officers to don civilian clothing or whatever to -- to
 do that. So you do the best possible to make -- to
 match that everybody in the lineup looks similar and is
 not unduly suggestive in any -- you know -- as best as -
- Q. I think you described -- so you -- if you have somebody who has, like, a distinct tattoo on their face or a distinct feature on their face like that, for -- that's a tough one, but what you'd have to do in that situation is you'd have to have fillers -- you'd have to have everybody sort of wear a Band-Aid or a tape covering one part of their face, something like that, right? How do you handle that kind of situation?
- A. Well, if you had -- you know, common thing is the teardrops under their eye. So if you have an -- you know, a witness says, yeah, the guy -- so-and-so, this

- height, this weight, Hispanic, teardrop under his left 1 eye, you don't want to put your suspect who, if in fact 2 he has a teardrop under his left eye, be the only quy 3 with a teardrop under his left eye. So either you can 4 5 pen in teardrops on the other guys, or you put a 6 Band-Aid over -- under everybody's left eye, so that is not an -- you know, they're all then wearing a Band-Aid 7 and there's -- you can't tell anybody with a tattoo or 8 9 not.
 - Q. In other words, that's how you'd make sure that one guy doesn't stand out?
 - A. Correct.

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Okay. If you had somebody who was handcuffed, then either everybody should be handcuffed, or nobody should be handcuffed?
 - A. That's correct.
- Q. If you had -- well, I -- that -- I think that explains it. And then I think you -- I don't want to go into details. I think this one we did talk about at your prior deposition. But regardless of the result of a photo array or a lineup procedure, whether it's a positive ID or a negative ID, it should be documented, correct?
- A. And a photo array was shown, that is correct.

 And --



Q. And if a lineup was shown also you're
cutting out, so let me try it again. Sorry. And let me
do it separately, just so that it's clear. If a photo
array is conducted
THE MITTIECC. That look him Think he might have

THE WITNESS: Just lost him. Think he might have hit his --

THE REPORTER: Should I take us off the record?

MR. STEFANICH: Yeah. We're going to take a

bathroom break anyways, so --

THE REPORTER: Okay. We're off the record.

(OFF THE RECORD)

THE REPORTER: We're back on record.

BY MR. SWAMINATHAN:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Okay. Mr. Wojcik, the -- for photo arrays in particular, as of 2002 at the time of the Sorrell investigation, you had the ability to get photos from the ICAM system, correct?
 - A. I believe so, yes.
- Q. In fact, I think on Tuesday, we talked about we were talking about the Jackson case involving an
 investigation in 2000 and 2001, and in that case, there
 was the use of ICAM photos, fair?
 - A. Right. Yes.
- Q. Okay. So in 2002 -- so can you just explain for -- just so I understand, in and around the time of

the Sorrell investigation in 2002, what were the tools that were available to homicide detectives for purposes of gathering photos for a photo array?

- A. Well, you had -- at that time, I believe you could still get photos from Ident, you know, either a black or white on an emergency basis, or a color that you can order ahead of time, which would be CB photos. The ICAM I believe was still -- obviously, that was still going. I don't know about the CRIS system, if you were able to pull the photos on that yet or not, I'm not sure. You had -- if need be, and you had no photos, no arrest record on somebody, you could try for a driver's license photo. And then other photos if -- that you ran around there, you can -- if, say, a witness had personal photos of somebody, then you'd have to, you know, resort to using those.
- Q. And then was there also photos that were kept in the detective divisions, or in the tact or the gang teams of --
- A. Mostly. Yeah. Not most of them, but some of them had, you know, gang photo books. And obviously you can try other jurisdictions, other law enforcement, county, IDOC, stuff like that, if needed.
- Q. But you mentioned the gang photo books, so you could pull photos out of those books to use in a photo



array; is that right?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

I mean, I -- I -- technically the way we Α. No. did it was we would just show that book. So most of the books that were utilized in that fashion were -- had multiple pictures per page, and multiple pages in the book. So there could be, you know, 600, 700 photos in that particular book. So if you were, say, at a loss for anything, and you were showing a gang book because somebody said they might be Cobras, you might show a Cobra book, say, and let them page through it, you know? So you wouldn't have to, excuse me, take the photos out of there necessarily. But now if they said Pookie, a Cobra from, you know, Potomac and Lemoyne, and you had Pookie from Potomac and Lemoyne in there, and you wanted to temporarily pull it out, use it in a spread, I don't see -- you know, there was no rules or -- saying you can't do it. However, you'd have to maintain that book by putting that photo back in there at some point. to say you can't pull it out or you could, you know, you would try not to. I would try not to personally because I want to maintain the integrity of that book as it had It might have been used prior by somebody else, and -- for purposes of that. So you could, you know, but it wasn't a -- a lot of times there wasn't a need to pull it out.

Q. Okay. And you just referenced Ident. You could ask Ident for photos. Ident means the identification section, correct?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Correct. I mean, if you were able to get -- I mean, you usually go to the easiest -- whatever your quickest source is, or fastest way for either was with Ident. You normally -- I believe so at that time, you'd have to put a request, in a written request, put it in the mail, wait for them to receive it, wait for them to fill it, and then send it back to you. In extreme or emergency circumstances where you had no options, say you did everything, I couldn't find it on ICAM here, but I think Ident has one, but we need it tonight, you know, our witnesses are here, this guy might kill somebody else or shoot somebody else or flee to Mexico or whatever, where we can't get our hands on them, then, you know, there was times where we can then have our commander contact Ident commander or whatever, and have somebody come in, and it would be a black and white. They'd have to print out a black and white one from the old film system. So you normally would go with, you know, if you find one, no matter what it is, you know, if you find one in a gang book, if you find one, you know, else -- usually the first one you find or the easiest one for you to -- to work with is what you

probably go with, you know, even though you may be able to wait a few days or find it on another system, if you found it somewhere, you can use that.

- Q. And then you mentioned -- and obviously you talked about ICAM. ICAM basically was a database that had arrest photos for individuals. It was full of the arrest photos for everybody who'd been input into the ICAM system, fair?
 - A. For people put into the system. Correct.
- Q. So by 2002, there would've been, I mean, definitely hundreds, but more likely thousands of photos in the ICAM system, fair?
- A. I'd have to -- I -- I couldn't say. I don't know when they started putting them in there. But I -- I imagine they tried to go backwards and put people that were arrested prior, but I couldn't say how many were in there. But yeah, I would probably assume there would be thousands in there.
- Q. And in the ICAM system, could you select, you know, I'm looking for some -- I want photos of individuals who are Black or Latino or White, you could pick filters that you wanted about the individuals, correct?
- A. At -- at a certain time, I'm not sure, you know, if initially you could do that or you were just



1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

ı	O Can you gay as of 2002 whother that evicted or
	you know, I I couldn't say with specificity.
	use. And I don't know exactly when that evolved or not,
	then assemble one based on whatever filters you would
	those filters. But they did at some point where you can
	to just try to pull more up or if you if they had
	whatever, and you pull the photo up where, if you'd have
	pulling people up and say you had an an IR name or

- Q. Can you say as of 2002 whether that existed or not?
 - A. I can't say for certain.

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. What's your recollection of whether you had that capability as of 2002 in the ICAM system?
- A. Well, I -- I'm not certain. I -- I believe we -- we may have, but as I sit here right now, I -- I -- I can't be certain.
 - MR. SWAMINATHAN: Okay. I'm going to show you a document on my screen. We'll mark it as Exhibit 1. Just pull this up.

(EXHIBIT 1 MARKED FOR IDENTIFICATION)

- MR. STEFANICH: Is this one of the exhibits that was sent to us?
- MR. SWAMINATHAN: Yes. Let me find it.
- MR. STEFANICH: We have them printed out, so --
- MR. SWAMINATHAN: It is -- trying to get it moved
- 25 so I can see it.



THE REPORTER: Should I take us off while we wait 1 for him to hop back on? 2 3 MR. STEFANICH: Sure. THE REPORTER: All right. 4 5 (OFF THE RECORD) 6 MR. SWAMINATHAN: I apparently really like kicking myself out of this system. Sorry. THE WITNESS: It's all right. 8 MR. SWAMINATHAN: All right. What did I do? 9 This is the -- this is City JF 190, Brian, 10 and I'll show it on my screen, but if it's easier 11 12 for him to look at it on paper, that's fine, too. 13 MR. STEFANICH: Excuse me a second. 14 BY MR. SWAMINATHAN: 15 Q. Okay. Do you have it in front of you, 16 Mr. Wojcik? 17 Α. Yes. 18 Q. Okay. I'm showing you a document I've marked 19 as Exhibit 1. It's City JF 190. At the top, it says, 20 "Request for Identification Photos, Chicago Police 21 Department." 22 Correct. This --Α. 23 Is this a form that's -- or a document that's 0. 24 familiar to you? 25 Α. Yes.



- Q. Okay. And what is this, what is a request for identification photos?
- A. It would be a request that we would send down to Ident for their arrest photos, you know, CB photos, central booking photos.
- Q. And so this was a -- the form you basically fill out as a detective and you could send it -- you'd send it into the identification section and then they would send back photos for whoever you'd requested, right?
- A. Well, like I stated earlier, you'd use this form and like here it says, request for color. So then you would send that one in the mail because those would not be done on an emergency basis. You'd send it in, wait for them to send you the photos back in the mail. So McDonald would send this to Ident. Ident would get it, they print out the color photos for the IR number given, and send it back to McDonald. Now, if you see the other boxes, what I was talking about, where it's kind of an emergency and you're waiting for them, you could -- you could also hand carry this down. Again, if your lieutenant, sergeant, commander, whatever had made contact with Ident and said, hey, look, we need the pictures right away, have somebody come in. I'm going to send, you know, the -- the detectives or whatever who

was requesting it would go down with this form with that emergency box checked and hand carry this down to Ident to get those photos immediately if they could. There was not -- I mean, they frowned on us doing that unless it was a -- a real emergency. I'm sorry.

- Q. And then in this example, they're going to pull the arrest photos for, in this case, an individual named Fletcher Clinton based on that IR number 08231415, it looks like, correct?
 - A. That's what it looks like. Correct.
- Q. And so they, in that instance, they would -they pull just one arrest photo or all of the arrest
 photos associated with that IR number?
- A. Normally you'd get -- I -- I remember they never sent them all and I don't know if they, you know, again, human nature, you would think that they would probably send you the most recent. The other thing you can do is, if you wanted a certain photo, you know, you'd have to then go down and ask them for a certain CB. But I don't remember them, you know, if a guy was arrested 30 times sending you 30 different photos. They would send you the, you know, you'd probably get maybe like two -- two or three color photos, usually the same CB. Like here, he has specified he wants four copies. If you look at request

for color and then it says four copies. So he is asking to send him four copies of -- of the Fletcher Clinton.

Q. Okay. Let me show you another -- you can put that one to the side. Showing you another document I've marked as Exhibit 2. This is City JF 98 and 99.

(EXHIBIT 2 MARKED FOR IDENTIFICATION)

BY MR. SWAMINATHAN:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Q. Page 99 appears to be a arrest report; is that right?

MR. STEFANICH: If you want to just give me a second, I can get that --

MR. SWAMINATHAN: Yeah. You got it, Brian?

MR. STEFANICH: Yeah.

MR. SWAMINATHAN: Is that a yes?

MR. STEFANICH: No, it's a no.

MR. SWAMINATHAN: Okay. It's a rap sheet for

Rogers if you're looking through mail to find it.

MR. STEFANICH: All right. He's got it.

BY MR. SWAMINATHAN:

- Q. Okay. Looking at Exhibit 2, this appears to be two pages. Are these two types of documents familiar to you on Pages 1 and 2?
 - A. Yes.
- Q. What are they? Are you looking at the documents right now?



A. Yes.

1

2

3

4

5

6

7

8

9

12

13

14

15

16

17

18

19

- Q. Page 1, what is that? That's a -- is that a criminal history or rap sheet?
 - A. That's correct.
 - Q. And then Page 2 is an arrest report, correct?
- A. That's correct.
 - Q. Okay. This particular case, these are for an individual named Terry Rogers or aliases associated with Terry Rogers, correct?
- 10 A. Correct. Yeah. Terry Rogers, Fred Rogers, 11 Jimmy Rogers.
 - Q. Okay. And also it's all names or nicknames for the same individual with a single IR number, correct?
 - A. Yes. It's all by fingerprint. It would be under that IR 553789.
 - Q. And these are documents that also come from the identification section, correct?
 - A. Correct.
 - Q. Okay. So when you make a request for --
- A. The arrest report doesn't come from the identification section. I mean, that would be filled out by the arresting officer then sent to the identification section. So yes, you can later, you know, request a copy of it. Yes. So --

- Q. And in this particular case --
- A. I'm sorry, go ahead.
- Q. In this case, if you look at Pages 1 -- on Page 1, near the top of the page, you can actually see on my screen. I can highlight it here just so you can see what I'm pointing at. There's this stamp on it. Do you see where it says, "Issued on inquiry February 22, 1995"?
 - A. Correct.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Okay. What does that mean?
- A. My understanding of that is somebody called or sent the form in, requesting it -- this individual's arrest record as opposed to he was arrested, fingerprinted, and they're sending this to the district or whatever to attach to his court papers based on his fingerprint, you know, having hit. So this is -- appears to be somebody requesting the arrest record.
- Q. The detectives could call over to the identification section or make another -- or make a written request to the identification section to get a copy of the arrest record for somebody, correct?
 - A. Correct.
- Q. So this would be somebody in the identification section sending it back to the detectives in response to their request, correct?

- A. Correct. Like -- and this was like pre-CRIS or pre-automated. This is what we would have to do to get that record. You know, it wasn't available. Ident had them down there, paper copies, master copies. You'd request it and then they'd send you four, you know, daytime, their normal -- their normal business hours. You'd run down there and fill out the form to request the arrest record. And then you may ask for a specific CB or a specific arrest report based on the CB.
- Q. And then -- and similar, and so if you look at Page 2 of the document, there's that same, February 22, 1995 issued on inquiry stamp, correct?
 - A. Correct.

- Q. This would indicate that a request was made for Mr. Rogers's criminal history, arrest history, along with at least this particular arrest report, correct?
 - A. That's my understanding, correct.
- Q. Okay. And this -- the February 22, 1995 issued on inquiry, so that would be -- is your understanding that's the date that the request was fulfilled? So the person who's stamping it is the person in the identification section saying, "This is the date I essentially fulfilled the request from the detective"?

A. Well, I can't say that, you know, somebody
there stamped it, but my assumption and my belief is
that, yes, they would say that the request or the
issuance of that request was on that date and they stamp
it and then forward it or hand it to the detective if he
was there or forward it by mail.

- Q. So the -- so -- but just -- I guess maybe let me break it down. The stamp that's put on this issued on inquiry that -- the detective division doesn't stamp these, correct?
- A. That's correct. Not -- I've never -- not to my knowledge, they -- we never did. No.
- Q. Okay. So the stamp is being put on there by the identification section?
 - A. That's my belief. Correct.
- Q. And then the identification section -- how long did it usually take the identification section to fill these kinds of requests?
- A. Well, again, you know, if it's their normal business hours, it was for the most part civilians working there and there were some officers that were assigned there. It -- it would be normal hours. So like maybe on second watch, you know, if you wanted to

jump in a car, take your request form, go down there and request it, then you might be able to get it right away. If you do it by mail, there's no -- you know, it could be, you know, human nature, maybe the -- the -- the mail quy didn't come to the area and pick up the mail pouch that day. So it might be a delay there. You know, it was mostly done by interdepartmental mail. So then when they get it, depends on how they, you know, did they fill it right away? Did they get to it right away? Did they send it out back right away? So you can get it quickly or it may be a -- days before you get your -your thing back. So like I said, if you want -- if it's something you wanted and you felt you needed the information faster, you are working on a case and you'd run down there or have another detective, you know, if you were busy with something else and you needed some assistance, ask somebody else to run down there and get it for you.

- Q. And I guess that was my question. I had -I've had a lot of detectives testify, you know, it would
 take often months for us to get firearms testing results
 back, right? You get --
 - A. Oh, that's different than this.
- Q. Yeah. That -- that's why I was asking. So is this one where -- so identification section was --



1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

A. As you know, at state lab, there was rape kits that weren't being done for years.

Q. Yeah.

A. So this is totally different. This is the identification section, so they -- it's different. It's just paper, you know?

Q. Okay.

- A. Back then they had the master arrest reports. There's nothing on a computer. It was all paper, you know. So basically when somebody would get arrested, they'd sit down with a typewriter and type this information in, you know, who arrested him or what district, et cetera, et cetera. And it -- and then they put that back in the file and sometimes it would get updated with the results of the cases, et cetera, as they became aware. But if that paper copy got lost, well, good luck. But anyway, so then you go there, they'd go into wherever their filing system was, the boxes, whatever they had, they pull that one out and they'd make you a copy of it. That's the way, you know, before computerized system, that's the way it was done.
- Q. So this wasn't a -- this was a type of document from identification section where you could get it -- you could get a response back to them pretty quickly?

- A. Again, depending on the watch and depending on if they're there, you know, and the manpower, but you could if it's like a photo, it would be an emergency basis. But in the -- in after hours, you -- you'd probably have to wait until they show back up for work, close to second watch, right?
- Q. So typically you'd be able to get it back the same day or the next day depending on what the time of day was?
- A. No, not typically, no. I mean, if, again, if you went down there and it was at a time when they were working and you -- you take the -- hand carry the request down, then you should be able to get a copy because they are there. They weren't a 24-hour operation. You know, it was mostly civilians in there. There were some officers in there, but, you know, it wasn't 24 hours. So and if you sent it by mail, then it -- it, you know, there is no set -- it could -- you could get it back in a day or two. It could be a week. It could be two weeks.
 - Q. Okay.

A. You know, again, depends on who fills it out, you know, how fast they fill it out, when they throw it in the mail, is the mail pouch picked up, is it -- sometimes they -- you're supposed to come, you know,

once or twice or three times a day to each unit to pick up the mail pouch and it -- it's supposed to, but it never really worked out that way, so --

- Q. So this one has if you see at the very top, there's an indication that it was -- there was a -- it was faxed. It's cut off a little bit on this copy, but it looks like the -- this was actually faxed back over to the detective division. Do you see that?
- A. I can't state -- I see something that says Ident number, but other than that, I can't tell.
- Q. Okay. But in the -- but could the identification section also fax these back to the detective division?
- 14 A. I'm sure. I probably could have. Yes. I -15 I -- I believe so.
 - Q. So in those instances, the document would've been a written request would've been made through the interdepartmental mail and then eventually --
 - A. Or -- or possibly the written request faxed there.
 - Q. Okay.

1

2

3

4

5

6

7

8

9

10

11

12

13

16

17

18

19

20

21

22

23

24

- A. And then they received the fax and -- and send it over.
 - Q. Okay. So you think that was another way to do it is you could fax the request over and get it back?



A. Yean, I'm not sure. I know that I can state
that that was done. I don't know if that became
evolved into that, where we were able to do that, or,
you know I remember most of the time we were hand
carrying things down, if we needed it quickly, putting
it in the mail. But now that you mentioned the
potential fax, I mean, I don't know if initially they
were doing it that way or if they wanted people to come
in with the original form, but eventually I think it
evolved, you know, where we were able to fax also.

MR. SWAMINATHAN: Okay. Okay. We can put that one to the side. Brian, the next document I'm going to show is the -- it's City JF 66 through 85. I have it up on my screen here while Brian's pulling that up. This is City JF 62 and then 66 through 85. And those are all the CAPS pages. I think there was a couple in the investigative file, there was a couple documents that were stuck in between there.

(EXHIBIT 3 MARKED FOR IDENTIFICATION)

THE REPORTER: I'm sorry, did you say 62 before

66?

MR. SWAMINATUAN: You 62 and then 66 through

MR. SWAMINATHAN: Yes. 62 and then 66 through 85, yes.

THE REPORTER: Thank you.



BY MR. SWAMINATHAN:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Okay. You have that in front of you, Mr. Wojcik?
 - A. Yes.
- Q. Okay. What is this document? This is obviously some computerized printout. Can you tell me what this is?
- A. Well, it looks to me like it's a juvenile arrest records, copies of juvenile arrest.
- Q. Okay. And how can you -- and what tells you that it's juvenile arrest records?
- A. Well, pretty much in the top, it'll tell you that. It says these are -- there are five juvenile records listed in this report. And it reminds officers about, you know, the restrictions regarding juvenile records, et cetera, et cetera.
- Q. And this is a -- this appears to be some juvenile arrest records that are being pulled out of an ICAM system. It says ICAM version 2.0. Do you see that?
 - A. Yes.
- Q. Okay. So this was something that could be run in that ICAM system?
 - A. Correct.
 - Q. And then at the top, it says, near the very



top, it says, "LTS for Fletcher using." Do you see that?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- A. Yeah. I don't know if that's ITS, LTS.
- Q. What's your understanding of what the -what's being searched for here in this document, Exhibit
 3?
- A. It appears like juvenile arrest records for individuals with the last name of Fletcher.
- Q. Okay. Oh, LTS could be last name or something like that?
- A. That or name of Fletcher rather, whatever, but Fletcher.
- Q. Okay. And they're being specifically searching for juvenile records, it looks like; is that fair?
 - A. That's what it appears, yes.
- Q. Okay. So in that ICAM system, not only could you -- could you pull photos, but you can also essentially search the arrest history for, you know, for people with certain names or those kinds of things, correct?
 - A. It appears that way, correct, at that time.
- Q. In the top left, it makes a reference to CAPS. Do you see that?
 - A. Yes, I can see. Yeah. It's kind of dim on



there, but I can see CAPS. Yes.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. And would it -- does that indicate anything to you about this report?
- A. Just one of the police departments. That's the neighborhood -- neighborhood policing logo, and then to the right, they do have Chicago Police also.
- Q. Okay. And then this report, it looks like was pulled on August 19, 1999 at 12:40 a.m., correct?
 - A. That's correct.
- Q. Okay. And then when a search like this was done by detectives in ICAM to pull, you know, names like this, what were the types of reasons detectives were using this ICAM system to pull this type of information? Like, what was it being -- what would it be used for?
 - A. Well --

MR. STEFANICH: Objection. Form and foundation. You can answer.

THE WITNESS: I would say multiple reasons.

Probably one of them could be to identify an -- a suspect. Like here, if you're looking for somebody, you know, with the first or last name of Fletcher, you run Fletcher. And then you could come up with various Fletchers. With juveniles at the time, sometimes there was not a fingerprint association between the many names

they were using. So you may try to make associations that way or -- and I'm not sure what was searchable, you know, if, back then, if every box here was searchable or not, I don't know, you So you know, could you go with an address and search that out and see, you know, what juveniles may pop up or it doesn't necessarily have to be a juvenile. It could be just the record of an individual who now can be an adult. But this is what they had when they were a juvenile. This was a record of when they were, you know, that was recorded when they were -when they -- when they were a juvenile. would say the number one reason is to try to identify somebody where you're -- if you're running a name, this particular name.

BY MR. SWAMINATHAN:

1

2

3

4

5

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. And then if you look at the bottom right-hand corner of the document, there's basically just a page number there. The first one's cut off. And then it says 25, 27, 30, 18, 19. Do you see that?
 - A. I'm sorry. Where are you at?
 - Q. On the bottom right of each of these pages.
 - A. Oh, yeah.
 - Q. So it looks like a little page number there?



- A. Yeah. I can't make it out on that first one, but I do see on the, like 66, they have 25, 67 is 27, et cetera, et cetera.
- Q. Okay. So basically, it looks like it's just these are the pages of the printout, basically, right?
- A. I don't know because you're jumping, you know, you're -- you're going from 25 to 27 on 67 and you're going to 30 on 68. So I don't know that that's what that is referencing, unless it's -- unless it is by -- okay. What it may be is by the entry. So for example, on that first page, you know, you have two entries and then the start of a third entry, or -- wait, you have two entries -- or no, you have two entries. So I don't know if they're counting it that way by entry. I don't know if it's pages because it -- it kind of doesn't make sense then.
 - Q. Okay.

- A. Jumping, you know, you're having big jumps. So it might be by -- if you look at the separations between, it -- it -- they may be counting it that way.

 I'm not sure.
 - Q. Okay.
- A. You know, like in 69 now we're back at 18. So you know, it --
 - Q. So you're just not sure what that -- what

that's indicating; is that fair?

- A. That's correct. Unless, you know, these things may be out of order or out of sequence and you may have continuous numbers, but they're not in the pack that way, in the packet I have, or starting out at least. Well, going further than they -- they do seem to start going in order because they go on 69 to 18 and 70 is 19, 71 is -- can't tell, but it's probably 20. 72 is 21. 73 is 22. So it may just be that these are out of sequence and that is a page number. I'm not sure.
- Q. And then in this case, so it looks like at least one -- so the various names that came up in the course of this search included Fletcher Clinton, Fletcher Cobbs, and so on, correct?
- A. Well, I'm a -- I'm at 62, I have Fletcher
 Williams. 67, I have F. -- Fletcher McClain. And that
 may be -- and then you have Fletcher McNeil. You have
 Fletcher Pugh. You have Fletcher Gatewood, Fletcher
 George. So this -- this run may have been just with the
 first name of Fletcher for individuals first name of
 Fletcher, because that's what appears, not having gone
 through all the documents, that you are now receiving -everybody's receiving everybody in here has a first name
 of Fletcher.
 - Q. Okay. And then the list that you would -- put



aside going through all the names, but it looks like there's a lot more names than just five names in here, correct?

- A. There's more than that. And they appear at this point to all be first name Fletcher. So that was probably, I would surmise again, just me, that the search was for first name of Fletcher.
- Q. Okay. And then it indicates at the top that there are five juvenile records listed in the report. You see that?
 - A. That's what it says. Correct.
- Q. Okay. So this is -- so given that there's many more than five entries in here, does that give you an indication about, I think you said earlier that this was a report that was run for on a juvenile search?
- A. Yeah, maybe it's just Fletcher first name, juvenile and maybe they combined them.
- Q. Okay. Okay. So there could -- it could be more than just a search of juveniles?
- A. It's possible. If it says five juvenile records, although usually they would not combine juvenile records with adult, but maybe back then they still were. I -- I know there were separation at some point made trying to keep juvenile records and stuff, adult records separate. So maybe at that time you were

1

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

able to go into ICAM and just run Fletcher period. And that might be why it does say five. So maybe only five of these are juveniles and five are -- unless that means current adults. Not sure. So I don't know. Appeared to be Fletcher and it gave them both or they could have run Fletcher and -- and it gave juvenile records but for people that are now adults, I don't know. I'd have to really go through this to determine that, but --

Q. Okay.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

A. Here, the commonality here is running the first name of Fletcher.

MR. SWAMINATHAN: And then let me show you a document I've marked as Exhibit 4. Brian, this is the printout, the criminal record search printout. It's City JF 86 to 96.

(EXHIBIT 4 MARKED FOR IDENTIFICATION)

MR. STEFANICH: You got it.

BY MR. SWAMINATHAN:

Q. All right. Looking at Exhibit 4, what is this document?

A. This is a search off of a different database. I believe it's the older database. The same one that we would use as Soundex or Secretary of State inquiries or LEADS in NCIC. I forgot the name of the particular database. On there, they were, where you see IR 65, it

looks like they were searching, I don't know, by name or whatever. Again, probably a Fletcher, but this was on - I'm trying to remember the name of the database. It was an older system prior to ICAM or CRIS. And I think it was still somewhat active at the time or -- or still available to be searched.

- Q. So that was going to be my next question. So this is a similar type of search to what was in Exhibit 3, correct?
- A. Right. But it was a older, from my recollection, would be the older database and I forgot what we call that, but it was a -- I think the original thing was, like, HD00. And then from 00, you went to other numbers, and then you can also search arrest records on it. I'm trying to remember what the -- the name of that database or what we called it anyway. I don't know if it was the RAMIS database or -- well, it couldn't have been just RAMIS. RAMIS was the old case reporting system. So it might have been -- it was the same database so that we can go in and run people for driver's licenses or LEADS, stops, screening.
 - Q. Okay.

A. And also run, I believe, names and arrest records and stuff. I -- I'm not positive. It's been a long time.



- Q. Okay. And this was an older system than the ICAM version of --
 - A. I -- I believe, yes.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Okay. And then -- so this would -- this printout, do you know when -- does this thing, does it indicate on here when this was print -- this was search was done, or when this was printed out?
 - A. Not that I can immediately ascertain.
- Q. And so is it your understanding that given that this was the older system that this printout would've been done at some point earlier than 1999 when they were using the ICAM system at Exhibit 3?
- A. By an older and earlier system, I mean, it was a system that predated ICAM and CRIS and all that, but they -- they -- they could have -- it still up and running when --
- Q. I see. Okay. It was still up and you can -- so they both were available.
- A. They could have used this, and then on the same day, run something in CRIS.
 - Q. I see.
- A. Because I -- I mean, you're going -- and -- and again, I -- like with CRIS and ICAM, once those were established, I -- I don't know how far back they went in inputting information from prior and previous arrests,

and then if they went all the way back in perpetuity as far as they could, and then the time it takes to do So, you know, they may have started CRIS, and new arrests were going directly into there, and information from new arrests. But in the meantime, they were still inputting past information as best they could into that system. So it looks -- it appears that this was a system that predated that, which was probably still able to be searched at -- at this time, and maybe still actively being updated. You know, I -- I can't say with certainty. But I'm trying to remember the name of the -- it was -- it was -- I still picture the old computers, the big green-screen ones. You know, with this system, there'd be, like, one in -- one in the unit that, you know, you go and sit down at. It wasn't like a -- a database where all computers were hooked up to it. You would go to that one specific console to -- to do the runs on there. Or, if you were in patrol over the air, you can ask when they would name check people and stuff like that. You know, for a does this guy have a driver's license, et cetera, et cetera. Are there any warrants -- warrants on this quy, or stops in effect, stuff like that.

Q. Okay. And you see on some of these pages, there's a little dot next to some of the names. Like

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

on the first page, it has a dot next to Maurice

Fletcher. Second page has a dot next to Mose or Mose

Fletcher. Do you see that?

- A. Yes. I see that.
- Q. Yeah. And obviously that's handwritten, that's not on the printout, but somebody put those little markings on there, correct?
- A. Well, all I'm looking at is a copy, but it appears that, yeah, somebody put dots next to some of these names.
 - Q. Okay.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- A. Or that they highlighted them or whatever, for lack of a better word.
- Q. Do you have any understanding of why those dots would've been placed next to some names?
- A. No. I mean, other than Fletcher and -- you know, they all have the name Fletcher, because some of these have Fields, the name of Fields. They're not all the Fletchers, but the -- there's some of the Fletchers. All Fletchers, not every Fletcher that's on here, but they are all Fletchers.
- Q. Okay. And then could this -- from this system, if you had identified, could you identify specific individuals out of this list, and then click on these particular individuals to get arrest photos or

arrest information?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

A. No. On this database, from what I recall, like, say, for example, let me just go to one of the first pages, like that very first one, like Maurice Fletcher.

Q. Yeah.

- You know, this is probably, like, when you're Α. tradition -- transitioning just from paper to computerized. So what you would have to do to get information on Maurice Fletcher is, you know, now you write down the IR, 581033. You want to get photos, you go and request those photos, or if it was at a stage where the ICAM was now up and running also, and you can run that in there, fine. Or the arrest record. not like in this particular database, now you -- you highlight Maurice Fletcher, and it gives you more information on him. Now, it's -- it -- the information availability was pretty much what was there, and then you would -- you would have to take it further by either going to another database, going to Ident, you know, to further identify or get arrest records or more information on that person.
- Q. Okay. So this system would really just connect the name --
 - A. And I -- I mean, you could -- you could click



over to another screen now that you have a date of birth, and run them for a driver's license. See what address he has on the driver's license if he has one.

Q. Okay.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Α. That would be on this same database, but a totally different screen. So you'd have to scribble down, okay, Maurice Fletcher, 2 January '62, put that into the other -- that -- you know, the other, for lack of a better word, section of this database to pull that information up. But this was not that advanced by any means where you could just click on it and -- and pull up more information. Not a hot desk. I was trying to remember what we called it. So we would call this the hot desk. So I'd go to the hot desk. I could run, like, this. On the hot desk, I could run Secretary of State. On the hot desk, I could run LEADS. And there was other stuff, I was not as well versed. We had some sergeants that were really, really good with that system. But the main things on that, we did. That's I was trying to remember yesterday what we called it, we called it the hot desk.

Q. Okay.

A. Even in patrol, you would say, can you run one on a hot desk for me? And this is the database that they would utilize.

MR. SWAMINATHAN: Let me put that one for the side. Let me ask you about this one. Right.

Let me do this first. Okay. I'm going to -- I
- I'm going to -- this is going to be the City JF

97.

(EXHIBIT 5 MARKED FOR IDENTIFICATION)

MR. STEFANICH: All right. We got it.

BY MR. SWAMINATHAN:

- Q. Okay. Exhibit 5, I -- I'm showing you document marked Exhibit 5. It's City JF 97.
 - A. Yes.
- Q. In the top it says, "It's a stop order or cancellation request." So can you explain to me what is a stop order or cancellation request?
- A. Yeah. Stop order was a -- a way -- a -- a vehicle that we would use in if there's somebody we wanted to talk to, be it a victim, witness, suspect, or identified offender, and even persons with warrants. We would put it -- fill out the stop order request form. That would go down to Ident. And if the individual that we're looking for, wanted to speak to, or whatever, would be arrested, be it a fingerprint, a -- a clearing, and then they would see the IR would match, then they would contact the area to let the specific detective know that, hey, this person that you wanted to speak to

or that you have a warrant for is now under arrest. it wasn't done by -- by name, it was done by fingerprint classification. So in other words, if -- for -- here they put it in for Terry Rogers. If Terry Rogers was stopped for traffic on the street, and they ran his name, stop order would not show -- would, you know, wouldn't indicate because it was only on the fingerprint classification. So if he was -- it would have to be somebody being taken into custody for an offense, then the stop order would -- we call it stop order would hit, and the detectives who put it in, or the area where the detectives were, would be notified that that person is in custody. So if you look at the top, you have record stop, computer stop, which is -- which is LEADS, computer stop, NCIC. And you'd also use this form to cancel a stop order. So now if Terry Jones got arrested for a narcotics violation, in this case, they would contact Area 5. Ident would say, look, this guy is in custody at whatever, 11th -- in the 11th District for narcotics, and Bogucki and Schalk have a stop order for So they would either -- Bogucki and Schalk were him. working, they'd let them know, or contact them on the phone and let them know, or assign somebody else to determine why they wanted -- why they had the stop order in there, and then to -- to, you know, further the



1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

investigation. So a record stop would be just for that. So to notify that the person is in custody. You can -the computer stops the two of them, LEADS and NCIC, you
can only check off if there was active warrants. But
now if, in addition to -- we -- we -- we had a warrant,
then, you know, that stop would be put into that
database. So if he is fingerprinted in, say, Florida,
you know, it would then -- their system would hit on
that LEADS in NCIC, I say -- or the City of Chicago is
looking for this guy, they have an active warrant for
him for whatever, murder or whatever, then he would be
held there and we would be contacted, let him know, hey,
he's in custody in Florida.

- Q. So basically the record stop means that this is really just a request within the Chicago Police Department system rather than a national system.
 - A. Correct. Yeah.

- Q. Okay. And then -- and what this means -- so this is really an indication -- okay. This tells other people in the police department, hey, if you happen -- if you arrest this guy, I want you to know that I need to talk to this guy.
- A. Well, this form would go and would only -- it would go to Ident. Now, unless a detective told a tact, hey, we got a stop order on Terry Rogers, if you see



- him, you know, we want to talk to him. You know what I mean? But this was meant only to be attached and notifications to be made if the person was in custody. Because the only way the stop order would -- would -- would come to an alert or come to -- would be by fingerprints.
 - Q. I see.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- A. So it's not a stop order under the name Terry Rogers. The stop order would be under his fingerprint classification.
 - Q. Related to his IR number?
 - A. Correct.
- Q. Correct. Okay. And so this particular stop order was for Terry Rogers and it was issued by Bogucki and Schalk on March 19, 1995, correct?
 - A. Correct.
 - Q. Okay.
- A. And it was wanted for questioning. They needed to speak to him regard -- regarding homicide.
- Q. And what is the -- what is -- so I noticed
 that it says "questioning only" in all caps. What did what does that mean as a -- what was the other
 possibility, that what else could be written there other
 than "wanted for questioning only"?
 - A. Well, I -- well, again, there was no -- there

was no, like, specific verbiage delineated in any order
or anything. So in this case, I I think they were
being very you know, just to let everybody know or
Ident know that, hey, this guy is not a suspect in the
murder, he's not you know, he's not identified. Now
sometimes you can put it in for a suspect, you won't
check computer stop, LEADS, computer stop NCIC, because
we may have them identified, we may have probable cause
to hold them, but we don't have a warrant yet. So the
record stop can be checked, again, it could be checked
just for witnesses, for a victim. If you have a victim
that, say, two years ago, we got a warrant on a sexual
assault, well, that guy is in custody, we're trying to
find this victim, you know. You know, well, we may put
a stop order in just by that, and it may say it is
victim only. So I think they were being just very
cautious as they knew those guys to be there, and very -
- you know, by even they even capitalized questioning
only, so that it wouldn't appear that, you know, he was
a a a suspect in the case, or, you know, any other
reason.

Q. Okay. Let me show you a document I'm marking as Exhibit 6.

(EXHIBIT 6 MARKED FOR IDENTIFICATION)

MR. SWAMINATHAN: Brian, this will be JF as -- be



1 the number 52.

2 MR. STEFANICH: Got it.

BY MR. SWAMINATHAN:

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Okay. This is -- I'm showing you a document I've marked Exhibit 6. It's City JF 52. This appears to be a general progress report, correct?
 - A. Correct.
- Q. And this particular one was -- appears to have been written by Detective Bogucki, correct?
 - A. Correct.
- Q. Okay. And this -- and we often see GPRs that are handwritten, but in this particular case, it was typed, correct?
 - A. Correct.
 - Q. Anything unusual about that?
 - A. Not at all, no.
- Q. Okay. All right.
 - A. As I said -- and I -- like, I explained you on Tuesday that sometimes, you know, they will type out a -- a GPR. They may have typed it in there, so they're putting it in the -- in here, and -- and maybe because they haven't formalized their supp yet, but they'd wanted to get it into -- into the record or into the file just in case. But the -- it's not unusual for this to -- to be used for, you know, a typewritten

- information. And you might even find -- and I don't know in this case, but it might be the exact verbiage that's in the supp, it might have been later, or, like I told you on Tuesday, it -- sometimes they would say -- in the supp they might say, "We re-interviewed Edward Cooper. See GPR for details." That could be the case here, too. I don't know.
 - Q. Okay. In this -- first of all, was -- this is an interview of Mr. Edward Cooper. Did you participate in any interviews of Edward Cooper?
 - A. Not that I ascertained from my review of what I did review, and I did not review this prior to now, and I don't think I had anything at all doing any of the interviews on this case.
 - Q. Okay. And so you don't have any memory of ever interviewing somebody named Edward Cooper, correct?
 - A. As I sit here now, that's correct.
- Q. Okay. And you haven't reviewed -- and there's nothing that you reviewed from the investigative file that indicated to you that you participated in any interviews with Edward Cooper, correct?
- A. Well, I didn't go through every document in the file. I -- I scanned through them, and I picked out, and then I reviewed the closing supp and the lineup supp, but I did not see anything else. I -- I believe

- maybe I did -- I don't know if there was a -- one inventory that I signed the inventory slip on. But other than that, I did not see anything. I don't recall any involvement in this case, and nothing is reflected in the documents other than that I -- they had to review the closing clear -- cleared open report, and the lineup report, and possibly one inventory that I saw.
- Q. Okay. This document -- this e-mail -- oh, sorry, this GPR, in the beginning it lists that

 Detectives Rutherford and McDonald learned about a subject named Fletcher Clinton who lived in the area of the intended victim, Edward Cooper. Do you see that?
 - A. Correct.

- Q. Rutherford and McDonald, were they working in Violent Crimes at that time, or were they working in the cold case unit?
- A. No, they were in Area 5 Violent Crimes. That they were never, as far as I know, at cold -- at the cold case unit.
- Q. And then it indicates Clinton's name was obtained through a RAMIS check of Fletcher's. Do you see that?
 - A. Correct.
- Q. Okay. So the RAMIS check, is that -- does that match up with either of those two printouts that we

looked at earlier?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- A. That may be the -- one of the -- what I was calling the hot desk database. RAMIS was information that you can pull from old handwritten case reports that was put into that hot desk.
 - Q. I see. So that --
 - A. I'm trying --
 - Q. -- would be the --
- I'm trying to remember the -- like -- like, Α. for some of it would be -- HD80 would be the main one, like, for SOS, NCIC, and I don't remember the RAMIS. I -- I was never good at RAMIS. Sergeant Biebel was the one that we would normally go to, because he was able to -- he -- he was -- on his own, he learned how to access, what was really an administrative -- RAMIS was really administrative. I meant -- I think to help with the UCR reporting, or the uniform -- Uniform Crime Reporting with the FBI. But at some point, somebody realized, hey, there -- there's information in there that we can -- can help us in our investigations, and Biebel was very sharp in that way, and I think he was one of them that realized, hey, even though it's just an administrative thing where the civilians are putting -- punching in information from our paper case reports, and used for UCR, that I can -- and being Biebel, we can access some

stuff that may help us. So when they say RAMIS, that's
what they're talking about, and it's obviously ran
Fletcher's, and that might be what is are on that
report that you're showing me earlier off, the the
hot desk printout.

- Q. Okay. So the RAMIS check might be this document that's on the screen here, Exhibit 4, that -- that's your recollection?
 - A. That could be the RAMIS report.
 - Q. Okay.

- A. I'm not positive what the -- I don't remember exactly, you know, how they looked when you printed them out, you know. I think with that one, you would - it would just be like a screen print. It was showing up on that screen, that old green-type screen would maybe print that screen, and then the next screen, and the next screen, but I'm not positive. Well, RAMIS was a database that was an administrative tolling and function, it wasn't designed for investigative purposes, --
 - Q. Okay.
- A. -- but there was things that could be utilized in there to help.
- Q. Okay. And then it looks like what this is saying is they did an IR check for Fletcher on Fletcher



Clinton,	and	learr	ned ·		and	were	able	to	get	some
informati	on a	about	his	ar	rest	hist	cory,	COI	rect	:?

- A. Yeah. Looks like they ran RAMIS, probably checked into those Fletcher, anybody named Fletcher, from that they saw Fletcher Clinton, then got an IR check, and yes, determined that he had UEW, robbery, and drug arrests, and that he was currently in custody in Taylorville in IDOC.
- Q. So an IR check means -- is that what we looked at before, where you -- you're basically pulling the -- an arrest history for somebody from, I think, an -- in a request from the identification section?
- A. First, you run them, determine that that individual has an IR, then request his arrest record based on that IR.
- Q. Okay. And then it says that Fletcher Clinton was shown a photo show-up. What is a photo show-up?

MR. STEFANICH: Objection. Form. Foundation.

THE WITNESS: Okay. Let me just read this here.

That's what it says. It says, "A photo of

Clinton was obtained, and a photo show-up was

conducted at the home of Edward Cooper." Cooper

did not pick the photo of Clinton.

- BY MR. SWAMINATHAN:
 - Q. So -- and what is a photo show-up?



Objection. MR. STEFANICH: Form. Foundation. THE WITNESS: Well, I don't know the terminology. I know when you do a show-up on the street, like, a crime happens, and two blocks down officers see a person matching the description that was put over the air, they bring them, and because of the short duration of time, you can bring that individual back to your victim or your witness, and just do a show-up, which is pretty much like a one-on-one, hey, is this the quy? And, you know, that would hold up in court. Now, when they say photo show-up here, I don't know mean -if they meant array, I don't -- don't know if they meant just showing the one photo, which I don't think -- I think they would've shown more than one. I'm not sure. It looked to me like this really meant array because they did not pick the photo of Clinton. So by saying it, it would be like he had options to pick from, being Cooper, and he did not identify Clinton. So it appears that --

BY MR. SWAMINATHAN:

1

2

3

4

5

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. So did you -- okay.
- A. It appears that -- again, I -- I wasn't there, I wasn't part of this. And based on the reading here, I

would read it to be that they just used the terminology photo show-up, and may have -- may have showed them an array that was negative.

- Q. And if it had been a -- if -- so if they were going to show a photo of Fletcher Clinton to Mr. Cooper, it should have been done as part of a photo array, correct?
- A. Well, I'd have to go through the file. Unless, you know, they had reason to believe that Cooper may have had an association with, or may have seen him several times prior, or know him further than beyond just some guy that he had never seen before, I don't think they would've done a one-on-one. So I can't state that with certainly because I don't know the relationship between Cooper and Clinton, and -- but I -- I believe it would've been a negative photo spread.
- Q. Okay. And so if -- yeah, typically, and -- strike that. When officers were conducting an identification procedure with the witness, who didn't have, you know, personal familiarity with the suspect, that should be done in a photo array, not as a single photo, correct?
 - A. That's your best evidence.
 - Q. Okay.

A. So can't say it -- it can't, if they did that.



And then it would -- again, it -- it would be up -- a -- a -- be determined by anybody beyond us, the -- the -- you know, the validity of that identification, or the weight to put on it. However, in general, and best practice would be, if there was no relationship, or you have a doubt, or you're not certain, best to do the photo array, and that's what it sounds like was probably done here, it was just that it was a negative photo array.

Q. And any --

- A. You know, all the photo show-up, just terminology. I don't know that they meant show-up, per se. I never heard the photo show-up being done. Show-up, again, I guess, that technically used in legal way would be, you know, a live show-up immediately or shortly thereafter a crime was committed.
- Q. And you say you've never heard -- you -- you've heard that there's a very unique circumstance in which live show-ups can be conducted, correct?
- A. Well, it's not -- well, in -- in that, yes. If
 -- okay. So if, like I said, a shooting happens,
 witnesses -- responding officers respond to the shots
 fired, they get there, the witnesses say, yeah, it was a
 guy wearing a black and yellow, a male Hispanic, red gym
 shoes, and he ran that way. They put it over the air,



officers up in the direction where the guy ran, see a guy matching that description, running, same clothing, you know, whatever, they stop him, and it's two minutes after the shooting. I mean, there is no time -- exact Again, that's to be determined later. But -- and -- and they bring them back, and the witness say, yeah, that's the quy. That identification, again, it'd be subject to challenge maybe by his attorney, but that would hold up as -- and what -- what you call as show-up, and would hold up in court. Now, if it's the next day and officers find a guy wearing exact clothes matching the description and they think, well, Maniac Latin Disciple was shot, this guy is Latin King based on the colors. Let's throw him in a car. They go back to the neighborhood where the shooting was, and, oh, there's Pookie. Pookie saw the shooting. Hey, man, is this the quy? No. Then you would want to do a physical lineup with other fillers in there.

Q. Okay.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

A. So there -- there's no exact time. The law doesn't state five minutes after the incident, ten minutes after the incident. It's case by case, you know, is how that determination is made. You know what I mean?

Q. Okay. And that example for live show-ups.



There's no example for photo show-ups where you'd show-up and just show a single photo of the guy?

- A. Not that I'm aware of. I'm not saying that, you know -- and I -- I think that would be -- no, not that I'm aware of.
- Q. Okay. And then, in this case, the -- oh, sorry. I think we had -- and may -- I think I asked you this before, I'm not sure. So let me just ask it. When any time they -- any time photos are shown to the witness, that should be documented, correct?
 - A. Correct.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Okay. And that's what happened here, they documented that they showed photos to Mr. Cooper, correct?
- A. Yeah, like I said, it appears that their documentation, a lot are using the word show-up, I -- I -- it -- it appears that they showed a -- a compilation or an array, whatever you'd like to call it. Including --
- Q. And even if the photo array result -- I'm sorry, go ahead.
 - A. Including Clinton to Cooper.
- Q. And even though the identification procedure resulted in a negative identification in this case, or a lack of an identification, that's still to be



documented, correct?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- A. Yeah. And they -- they did document it here, correct.
- Q. And then the photos of this photo array, those should also be kept in inventory, correct?

MR. STEFANICH: Objection. Form. Foundation. THE WITNESS: Okay. I'd have to look at -- going back in time, I don't know what it is today. - well, obviously today is different because they're -- when I left, they were veering towards not even doing physical lineups, but at -- it was a time when you only had to document the negative. So like if you had a negative physical lineup, there was no need to photograph it. You would just document the negative physical lineup. So, you know, same as with photos, if you had a negative, you would document the negative lineup. And I -- I don't recall when it evolved that, you know, you should inventory, they wanted to do an inventory negative photo spreads, it was just documentation that a negative spread was shown. And here they're saying that, yeah, we showed them Clinton, with obviously fillers, what would've been fillers, or some other photos. Clinton, being Edward Clinton, male, Black, 38, 6



April '52, at 1435 North Luna. I'm sorry.

That's Cooper. I'm sorry. So whatever Clinton's identifiers were, that -- that Clinton was not identified. I was going to say -
BY MR. SWAMINATHAN:

Q. And so is it --

- A. -- Fletcher Clinton was not -- Fletcher Clinton, referred to by Rutherford and McDonald, was not identified.
- Q. And so is it your testimony that, in 1995, detectives could create a photo array, show it to a witness, and if there was a negative identification, they could destroy the photos rather than preserve them in the investigative file?

MR. STEFANICH: Objection. Form. Foundation. Misstates his testimony.

THE WITNESS: Okay. I -- I don't know exactly when I -- I said that, at certain time, it -- things changed where, you know, it was requested and whatever, that we inventoried the photos, negative or positive. But times until that change was made, anything negative was only stated that it'd be documented, that the negative was shown via the negative lineup, physical lineup, or negative photo spread.

BY MR. SWAMINATHAN:

- Q. So I know there was a point in time when, for lineups -- well, there was a point in -- there was a period of time when, if the lineup resulted in no identification, you didn't have to have the evidence technician come out and photograph the negative identification. Does that sound right to you?
 - A. Yes, that's correct.
- Q. Okay. And then that eventually changed, right?
- A. I'm not sure where they're at now. I don't recall what exactly -- if -- if we had to photograph the negatives, and when that evolved into -- I've been away for a while, I'm trying to remember how things evolved, --

Q. Yeah.

A. -- but I know, early on, negative lineups, no need to photograph. So if you look at it that way, if you're not preserving a photo of individuals standing a lineup, then would you have to preserve the photo of individuals in a negative photo array? I mean, I -- like I -- like you said, things evolved. I don't know the exact duration in time, or when they -- things evolved, but I do know that, for negative things, it was document, not necessarily inventory or portal.

Q. If, for example, Jimmy Fletcher had been or
James Fletcher had been included as a filler in this
photo array, in which Clinton didn't identify anybody,
that would be important information for James Fletcher,
correct?

MR. STEFANICH: Object. Form. Foundation. Incomplete hypothetical. You may answer. THE WITNESS: If he was, I -- and if -- oh, although I -- I don't think it was because they here had received information of a particular Fletcher that lived in the area, and check in with his history with the UEW, being a gun, just like a gun used in a homicide, the robbery, the drug arrests, then they specifically showed that photo with -- and I -- I'd -- it doesn't state in here that they put him with four other Fletchers, or one other Fletcher, and I believe they would have, had they done that. I -- I just think they just went, based on the information from Rutherford and McDonald, identified that person, got his picture, put it with fillers, showed it, it was negative, and they -- they did document that the photo of that particular individual was negative. If they had --

BY MR. SWAMINATHAN:

1

2

3

4

5

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24



Q. Did they --

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- If they -- if they had -- say, they had just Α. gone in, and let's get -- let's just try everybody named a Fletcher, and show it to them, and they documented all the Fletchers, you know, and it was negative, say, five or six Fletchers, and it was negative, but there -- it was -- it was a -- a Hail Mary, for lack of a better word, you know, just to try something because nothing else was going on it. I think they would've -- you know, they may have documented all of them, but it was negative, regardless. So -- so my understanding reading this, or my assumption, is that it was one, for lack of a better word, suspect or potential offender with fillers, that they called it a show-up, although it was a spread, and that he did not pick -- pick that specific individual who they named, and said he did not pick them, that it was negative.
 - Q. Do you know who the fillers were in this photo array that resulted in a negative identification?
 - A. Were what?
 - Q. Do you know who the fillers were that were used in this identification procedure?
 - A. No, I don't. It doesn't state.
 - Q. Okay. Okay. And then the next thing that's in here is that Mr. Cooper indicated that he believed

Terry Rogers had set them up. You see that?

- A. It says -- well, that's not the next thing. There is another line after that. It says --
 - O. Yeah.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- A. -- "Cooper appeared to still be cooperative and stated he believed he still could identify the offenders. Cooper went on to say that he believed that Terry Rogers had set him up. He stated that he was friends of Rogers' family. He had heard that Rogers had a bad drug habit and would do almost anything for money." In parentheses they have, "he has a five-page sheet."
- Q. And this is the -- and this is a GPR that was written on March 19, 1990 -- March 19, 1995, correct?
 - A. Correct.
- Q. Okay. So then we looked earlier at Exhibit 6, which was the -- Exhibit 5, which was the stop order. So on the same day, after Cooper had said this to them, it looks like they got -- put out a stop order on Rogers, correct?
- A. Well, actually it would be the same day because it's showing the stop order date of -- if you're looking at 97, I don't have a stamp --
- Q. Yeah, I think that's what I said, right? Same -- maybe I misspoke. The -- so it looks like they spoke

with Cooper on March --

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

17

18

19

21

22

23

24

25

- A. I think they -- yeah, then they put in a alert, or not -- a stop order, record stop order, wanted for questioning only for Terry Rogers.
 - MR. SWAMINATHAN: Okay. You can put this to the side. And then I'm showing you a document marked Exhibit 7. This is 134 -- City JF 134 to 135.

(EXHIBIT 7 MARKED FOR IDENTIFICATION)

BY MR. SWAMINATHAN:

- Q. And this is the -- what -- at the top of the page it says, "Investigative alert." You see that?
 - MR. STEFANICH: Yeah, give us a second.
 - MR. SWAMINATHAN: Are you grabbing it, Brian?
 - MR. STEFANICH: Okay. He's got it.
 - THE WITNESS: Okay. Is that the 134?
- 16 BY MR. SWAMINATHAN:
 - O. Yeah.
 - A. 134 to 135? Yes.
 - Q. Yeah. This is a -- an investigative alert.

20 | Can you tell me what that is?

A. Investigative alerts evolved -- they were predated and probably overflowed, or whatever, with stop orders. So initially the stop orders, like I said, would only hit, for lack of a better word, or you'd be notified if the person was taken in custody. Because the

stop order, the record stop, would only attach when somebody was fingerprinted. So it would attach to his IR number. So it came to a point where it -- to assist in investigations and otherwise, they evolved into the start of what they called investigative alerts. for example, if you take Rogers, instead of -- and -and say Rogers had been stopped on the street, name checked. He gave his real name. He was name checked over the air through the hot desk, and it would come back no wants, no warrants, you know, et cetera, et cetera. And he would go on his way. If -- with the investigative alert, it would attach now both to the IR and the name. So if Rogers was walking down the street and an alert was in, and a patrolman ran his name and he gave his proper name, as -- as you have in the alert itself, you know, then they would say, yeah, they would notify the patrolman, it appears that Boqucki and Schalk at Area 5 would like to speak to this guy. You know, every -- the officer asks, whatever, they maybe say, regarding a homicide or whatever. So -- but it would be probable cause or no probable cause. So on the investigative alert, you have to say, is there a probable cause to arrest or not? Well, on the case of one where they -- where they had put in bold, "questioning only," obviously that would be a no

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

probable cause alert, so they would let the -- the -the -- dispatch would let the officer know that, yeah, a detective 5 -- a detective in Area 5 would like to speak However, there's no probable cause to arrest So if they have nothing, you know, they don't have him with a bag of weed, they don't have him dropping anything, he's not in custody, he -- or if it's traffic and he does have driver's license, there's nothing that they're going to -- they can then request of him, hey, we have -- you know, your name reveals that detectives would like to talk to you about a case. you willing to come in or not? And if he says yes, then they can bring him in or follow him in or whatever. he says no, then they have no cause to hold him. You know, they can't come back later and say, hey -- or call Area 5 and say, hey, look, that guy that they were looking to talk to, we had just stopped him. you're aware, he was in town. He was driving a car like this. He's around.

Q. Okay.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

A. Now, if there's probable cause to arrest, then you can check that. And again, so it -- it gave us the greater tool now of being able to locate and possibly speak to people or have people arrested based on, you know, names. You know?

1 Q. Yeah.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

24

- A. Names or --
 - Q. So the investigative alert and stop order served similar purposes, but they were slightly different in terms of how they could trigger, you know, a flag that this person wanted to be spoken to by a detective?
 - A. Correctly. Correct, yeah.
 - Q. Okay. And in this -- so it looks like this was on -- so this particular investigative alert in Exhibit 7 is for the same individual, Terry Rogers, correct?
- A. Correct.
 - Q. And it was requested on March 19, 1995?
- A. Double check -- let me just double check the IR to make sure it is the same.
 - O. Yeah.
- A. I don't know where they -- so -- yes, it is the same individual.
 - Q. Okay. And this was also issued -- this was a -- this investigative alert was entered on March 19, 1995, correct?
- 23 A. Correct.
 - Q. Okay. So basically, it looks like on March
 19, 1995, after speaking with Cooper, who said that he

believed Terry Rogers was involved, then Bogucki and Schalk basically entered a stop order and an investigative alert for Terry Rogers on the same day, correct?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Α. I -- I can't say that because -- here's the problem we have with that is, this was during a time when we were transitioning or we still had stop orders in effect. You're talking about the 19th, the 19th, and the 19th -- on -- on the stop order 19th on this. I do know that -- I do recall that when we were transitioning from stop orders to alerts, at some point, administratively, civilians, I believe, were then going back to the stop orders that were in effect and inputting those into the alert system. So in other words, to capture all predating wanted for questionings or wanted on a warrant or -- or arrest, looking to arrest, they -- so Boqucki and Schalk may not have necessarily -- because I -- I find it -- if you look at the top two where it says 19 March, '95, I -- I think that -- and when you say 00:00 hours, you know, that would have to be right at the stroke of midnight on the 19th of March. I believe this was one where civilians or maybe officers that were, you know, in a civilian capacity at the time, were now catching up and loading up the investigative alerts system by going back to stop

orders. So their request date would be the request date of the stop order, a particular stop order they're looking at. And Bogucki and Schalk may or may not have input it on a date. I don't know. Because I do know that they were going back in time to try to load up the investigative alerts system with active stop orders.

Q. Okay.

- A. So I can't say with certainty that Bogucki and Schalk put this in on that date. It may been input into the investigative alerts system a month later, two months later, but to reflect that, the civilian or whoever may have put that 19 March 00:00 time, which is kind of odd to me, you know? But I do remember there was a time where, when that transition was being made, they were loading up, you know, loading stop orders into the investigative alerts system because that was going to be -- stop orders were no longer going to be used.
- Q. So the -- so your understanding is that either Bogucki and Schalk created this investigative alert on the 19th, or a civilian person or somebody else entered it later on based on the existing stop order from the 19th, correct?
- A. Well, more so that it was entered later. But it's possible they, at the stroke of midnight, they -- but I -- I believe -- my belief as I sit here now is



that this was one of those that was where they went back in time to get the stop orders into the alert system because of how --

- Q. And this one -- this investigative alert indicates that it's -- that there was probable cause for arrest, correct?
 - A. Yes. And it also --
 - Q. And they --

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

-- says it's expired on here, which doesn't make sense to me either. Why would Boqucki and Schalk enter -- expire an investigative alert and put a stop order where the investigative alerts were the new way? See, that's why I'm telling you, I think that this was just civilians going back in time and punching it in, just to get the bare bones information in there. Because, number one, in the stop order submitted on the 19th, with a signature from Bogucki, it says "Questioning only." And like I said, they highlighted it in bold. No probable cause existed. And I don't think they -- they would have put that in there, you So I believe this is just somebody loading up the know? investigative alert system with stop orders that predated, you know, the system. Because why would they expire an alert that they just put in on the same day?

Yeah, that's what I was going to ask you.

Q.

mean, if you printed -- if the -- if you put it in on the 19th and then three months later it expired and you printed it out some time after that, it's going to indicate that it was requested on the 19th and it's going to indicate that it's expired, correct?

- A. Well, yeah. Well, what is the date of -- you know, I don't know what date -- yeah. Well, no, that would happen. You -- you are correct. They would fall to --
- Q. So if this was just printed some time later, but --
- A. Then you should have a -- so the report you're giving me here is the expired. Then there should be one where it was input and then there was -- should be a -- a sergeant would have to expire it. So there should be other ones prior to the status of expired. There should be a status of active, which I don't know if you have that there or not. But I'm telling you that I remember that when we were transitioning, and obviously we were still using stop orders on the 19th of March, so --
- Q. And so this one, I think you indicated there was a period of time --
- A. -- if they weren't using stop orders, that wouldn't exist. That has his signature on there. I believe that this was probably input into the system

some time after. And maybe when he -- anyway, it could have been either way, but this is the expired one. So I don't know if a detective or -- and the sergeant would have had to expire it based on a request from Bogucki and Schalk.

- Q. So there would be a separate form, you're saying, that it gets filled out to expire it?
 - A. Well, this one is expired. So --
 - Q. Yes.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

-- the sergeant would expire it. So a Α. detective would request an alert. The sergeant would have to approve the request, you know. normally, our function then is, again, we're human, but to review it and, you know -- so if Boqucki and Schalk had accidentally -- I think the default was probably no probable cause. I think you would have to hit probable cause if I remember correctly. But the sergeant would normally ask, okay, probable cause. Do you have probable cause on this quy? Yes. And then the sergeant could -- would make it an active alert. Then if the person got picked up, you know, stopped on the street and he willingly came in, he was interviewed, then Bogucki and Schalk would put in that the alert be expired and the sergeant would have to expire it. you had -- you know, you had to submit it for an

approval. The sergeant would review it and approve it,
which would make it active. You know what I mean? And
then you would have to let them know if you're going to
and over time eventually what did happen too, this
system got updated where every so often you would have
to renew an alert. So if alerts were active, the
sergeant would have to go back to the detective and say,
"Hey, do you want still want this alert in the system?"
And then it would they would have to if it expired
on its own, they would have to renew it. Or if you
interviewed them today and they expired it, but now
something comes up where somebody tells you, hey, you
know, gives you more information that you want to
re-interview that person, then they can renew it. So
anyway, this was at a time when there was a transition
being made. So I cannot state that they put it in
they submitted an alert. Although this could be down
the road when I mean, I don't know. You'd have to
look at when was it the request first put in and when
was it approved by a sergeant.

- Q. Okay. So if I'm understanding you correctly, you're not sure when this was input into the system, correct?
 - A. Correct.

Q. Okay. And eventually if this stop order



expired, if this was -- if this investigative alert was printed out some time after it expired, this is exactly what you'd expect it to look like, correct?

A. Yes.

- Q. Okay.
- A. So if it was expired and -- and it's in the system and six months later you go to print it out, it'll show that it is expired, correct.
- Q. Exactly. Okay. And this lists -- so for these investigative alerts, there -- you had to indicate when you were seeking approval of the investigative alert for it to be either listed as -- well, you had to get approval for the investigative alert from a sergeant, correct?
- A. Well, yeah. You -- it would be just similar to the CRIS system where you would submit it, and then it would be in the system. So now a sergeant can go in there. You could let them either know by paper or say, hey, sergeant I got an alert in there. Can you take a look at it? Or they would just sit down as course of their administrative functions and go in and check for alerts, and read them and approve them or reject.

 Because maybe you were missing particular information, or maybe it says probable cause, which -- but in your narrative, it says questioning only. So in this one

here it again says, "the above subject is wanted for questioning only in regards to the homicide which occurred." But yet as -- as a sergeant, if I would have caught it, I would say, well, what is it? Is it probable cause or no probable cause? Because it says questioning only. I would go talk to them. So I'd probably have to reject it because either the, you know, box was checked in error or whatever, if they did in fact submit it. And, hey guys, you -- you have to change it to no probable cause and then resubmit it, so --

- Q. So in this case, it's your -- you agree there really was not probable cause to arrest?
- A. I would agree based on my review of the documents, correct.
- Q. And this -- so this investigative alert appears to be incorrect, correct, to list probable cause for arrest?
 - A. In that box, I would say that's incorrect.
- Q. Okay. And then putting aside the question of probable cause or not is, at this point in -- on March 19, 1995, based on the stop order and the GPR and so on, it looks like there's some indication that Bogucki and Schalk are now investigating Terry Rogers as a potential perpetrator of this crime; is that fair?

MR. STEFANICH: Objection. Form. Foundation.
Misstates the evidence. You can answer.
THE WITNESS: No. The only thing I'm I'm
seeing is that they want to interview him
regarding it. I don't see where there's any
concrete information that he had any involvement
in it. You know what I mean? I mean, there's
one guy stating that he believes they may have
set him up, but other than that, there's no
indication that they were I don't think they
had probable cause at that point. I think they
were just looking to talk to him.

BY MR. SWAMINATHAN:

- Q. Yeah. And I'm not saying probable cause, but was he --
 - A. Well, questioning --
- Q. -- was he someone who should be treated as a suspect for a -- wanted for questioning?
 - A. Well --
 - MR. STEFANICH: Objection. Form. Misstates he testimony.
 - THE WITNESS: Well, those are two different things. Is, you know, a suspect wanted? You know, either you have probable cause or you don't. And in this one, I think when they're

1	saying questioning only and on the stop order
2	that they there is a signature on there. They
3	put on their record stop only, you know, so I
4	don't believe they're looking for they were
5	looking for him at that point as a suspect in
6	this.
7	MR. SWAMINATHAN: Okay.
8	THE WITNESS: That's, again, my interpretation.
9	MR. SWAMINATHAN: Okay. Ouch. Why don't we take
10	a quick break? We've been going a while. Oh,
11	well, why don't instead of saying quick break,
12	we could take a quick break, which I'm happy to
13	do and then and then go back on, or a full
14	full-on break for lunch, for a quick lunch. We
15	could do that, too. You tell me.
16	MR. STEFANICH: We're off, right?
17	THE WITNESS: Well, how much
18	MR. SWAMINATHAN: Let's go off the record then.
19	Yeah.
20	THE WITNESS: Okay.
21	THE REPORTER: Off the record.
22	(OFF THE RECORD)
23	THE REPORTER: Back on record.
24	BY MR. SWAMINATHAN:
25	Q. All right. Mr. Wojcik, did you get a chance

1	to grab s	ome lunch?		
2	A.	Yes, I did.		
3	Q.	Are you ready to keep going?		
4	A.	Yes.		
5	Q.	Okay. I'm going to show you a document I've		
6	marked as	Exhibit 8.		
7		(EXHIBIT 8 MARKED FOR IDENTIFICATION)		
8	BY MR. SWAMINATHAN:			
9	Q.	You see that on your screen there. It is C JF		
10	129 to 13	0.		
11	A.	Okay. Got it.		
12	Q.	Okay. You got it in front of you?		
13	A.	Yes.		
14	Q.	Okay. So this appears to be an investigative		
15	alert similar to the one we looked at earlier in Exhibit			
16	7, correct	t?		
17	A.	That's correct.		
18	Q.	Okay. And this is actually listed as an		
19	active in	vestigative alert, correct?		
20	A.	That's correct.		
21	Q.	And this is an investigative alert for a man		
22	named Emmett Wade, correct?			
23	Α.	That's correct.		
24	Q.	And it indicates that the request for it		



the investigative alert was entered on March 17, 2002 at

17:26 p.m., correct?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

- A. That's correct.
- Q. Okay. So -- and the person who requested this investigative alert for Emmett Wade on March 17th was Detective Schalk, correct?
 - A. That's correct.
- Q. Okay. And there's a justification provided for why they wanted to -- why they were putting out an investigative alert for Emmett Wade, correct?
 - A. That's correct.
- Q. Okay. And what was the justification that was given for why they were doing the investigative alert?
- A. It says, "The RDET," recording detective,
 "wishes to interview Emmett Wade, who was a witness to
 the 1990 homicide of Willie Sorrell, RD number N," like
 Nora, "603937."
- Q. Okay. And this indicates that it is -- there was no probable cause for arrest then, correct?
 - A. That's correct.
- Q. All right. And in this case, you would agree it -- there was not probable cause to arrest? He was just a witness, correct?
- A. That's what it says in the document. That's correct.
 - Q. Okay. So as of March 17, 2002, the detectives



were looking to speak with Emmett Wade based on this investigative alert, correct?

A. Correct.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Okay. And then how long does an investigative alert like this last? So if this was entered on March 17, 2002, how long would it last for?
- A. Well, it would last until it's either canceled by the detective, so in other words, if they did interview Mr. Wade, they would cancel the alert. And I believe after -- I don't know if it was initially when investigative alerts started or later where they put a time -- some kind of time parameter on there where then the sergeant would have to review them to make sure that they still wanted them to be active so they didn't go, like, into perpetuity.
- Q. When you retired in 2016, did this investigative alert system still exist?
 - A. Yes.
- Q. And so if you wanted to go back and look at old investigative alerts, you could just put in an RD number on a case and pull all of the old investigative alerts, correct?
- A. I'm not sure if it is searchable that way, although it would make sense that it should be.
 - Q. Okay. Oh, and then this one indicates



at the bottom -- you see where it says in handwriting at the bottom of the first page, it says "Haas copy"?

A. Correct.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. What does it -- what do you understand that to mean?
- A. Well, that would be a copy for Kevin Haas to include into the investigative file.
- Q. Okay. And you and I talked about this on Tuesday, but Kevin Haas was the one who would put documents into the formal investigative file as they were approved, correct?
- A. Yeah, he was one of the -- again, it could be done by anybody really. He was assigned to, for the most part, oversee the homicide investigative files. So that was his function. And then, like I said, there was times people filled in for him, or there's no limit that the sergeant or detectives involved couldn't put documents into the file.
- Q. Okay. And as documents went into the file, they were to be added to the inventory, correct?
 - A. Correct.
- Q. So this, in that indication where it says
 "Haas copy," is an indication that a copy of this
 investigative alert was provided to Haas, would have
 been included in the inventory and in the investigative



file, correct?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

- A. Well, it -- it indicates that this was a copy for Kevin Haas. Whether or not he received it or not, I can't say. But that would be the idea behind it, yes.
 - MR. SWAMINATHAN: Okay. One second. Okay. We can put that document to the side. All right.
- Brian, I'm going to show him City JF 179 to 182.

(EXHIBIT 9 MARKED FOR IDENTIFICATION)

BY MR. SWAMINATHAN:

- Q. All right. Mr. Wojcik, I'm showing you a document I've marked Exhibit 9, City JF 179 to 182. Let me know when you have that. Okay. And this is basically four pages of GPRs, or general progress reports, correct?
 - A. Correct.
- Q. And there's handwriting on each of these pages. Is any of the -- well, let me start with this. Are any of the signatures on the bottom of these four pages yours?
 - A. No, not that I -- no, not at all.
- Q. Okay. And do you know who the sergeant is that approved these GPRs? Can you tell?
 - A. Yeah. It looks like star maybe 1320 or 1322.
- Q. Okay. And off the top of your head, you don't know who that is?



- A. I don't know. I don't know. I can't tell immediately the sergeant.
- Q. Okay. And then looking at the body of these or the narrative, you know, middle section of each of these GPRs, is any of the handwriting yours?
 - A. It does not appear to be at all, no.
- Q. Okay. And then the headers on each of these pages -- well, strike that. For the body of each of these pages, do you recognize any of the handwriting to be a particular person's handwriting?
- A. I would say 179 appears to be Schalk's, just from recollection and memory. 180 appears to be some Schalk and possibly some Bogucki. 181 appears to be mostly Schalk's, maybe all. I can't tell on that one thing where it says "ASA Jennifer," whose that is, to be honest with you. And on 182 appears to be mostly Bogucki's. However, in the upper right of the narrative, the body section at 2373805, 10:30 hours, and then "Debra Asary, friend," that may be Schalk's.
 - Q. Okay.

- A. And then also possibly the 21 December '90 on the top and possibly to 5511. I -- I can't say for certainty there. But most of it appears by far to be Bogucki's, is what I believe.
 - Q. On that one. Okay. And so it sounds like on

some of these pages, like on that last page, it sounds like a lot of the narrative section is -- it appears to be Bogucki's handwriting, but the top in the header maybe have actually been written by Schalk, correct?

- A. Yeah. Well, that word homicide in the top header on that 182 looks like Boqucki's.
 - Q. Okay.

- A. Also, possibly that 21 December '90 and possibly the 5511 beat unit sign looks like it may be Schalk's. It's hard to tell with the "Sorrell" though.
- Q. Okay. And I think we talked about this last week or a couple days ago, but the information in the headers, that's often filled in later before it's submitted for approval, correct?
- A. Well, or before it -- well, submitted for receipt -- receipt by the sergeant. Sergeant receives it, usually signs off and then makes -- makes sure that it gets to the file. We try to make sure on all of them that the headings and the -- most important thing is the RD number. But we try to make sure the headings are done. But like I said, at -- human nature, and at times you'll find missing signatures. Sometimes they're in the file, you know, without a sergeant's signature on there. So -- but for the most part, yes, you would get it, receive it, sign it, and -- and get it to, you know,

the bin for Kevin Haas or hand it to him or whatever, just to make sure or to attempt to make sure it gets to the file.

- Q. So what you just did, what you were just describing, is the process of what happens when these detectives, they turn it into the sergeant. The sergeant reviews it, signs off on it, and then passes it on to Kevin Haas or whoever's maintaining the formal inventory, correct?
- A. Correct. Our main function there is to try, again, we -- we err at times, but just to make sure that the headings are there and that RD. For me, the most important thing is the RD, to make sure it gets in there, into the file.
- Q. Okay. And then you -- and then I think the part that I had asked about, maybe you had skipped past where I was, but I was trying to understand if Bogucki had written this GPR for the most part, but that the dates on the top might have been written by Schalk, that reflects the fact that often, you know, before it gets submitted to the sergeant, detectives might add that -- the date and classification kind of information at the top, correct?
 - A. Correct.

Q. So that often gets added -- like the



detectives, as they're writing their GPRs, they may
write it out and the top may be blank, but they'll fill
that in before they turn it in into the sergeant,
correct?

A. Well, that's the idea, yeah, to get it there. And then like I said, sometimes we'll either see that it's blank and fill it in ourselves, you know, if you know what the RD is, or have -- send it back to them and have them fill it out or somebody else working on the case. So the big thing is the -- make sure it gets to the proper file. That's the -- the whole thing.

Q. Okay.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

A. That's the attempt.

MR. SWAMINATHAN: We can take that one down. All right. I'm going to show you a document marked Exhibit 10, and that's City JF 140 to 147.

Brian, it's the closing report.

(EXHIBIT 10 MARKED FOR IDENTIFICATION)

BY MR. SWAMINATHAN:

- Q. All right. Mr. Wojcik, this is one of the documents you reviewed in preparation for today's deposition, correct?
 - A. Correct.
- Q. Okay. And this is the closing report from the Sorrell homicide investigation, correct?



- A. Well, it's the cleared open report, correct.
- Q. Cleared open. Thank you. Who were the reporting detectives on this?
- A. Well, Ray Schalk submitted the report. The reporting detectives were Ray Schalk, Jerry/Jerome Boqucki, and Tony, or Anthony, Noradin.
- Q. And as one reads one of these reports, there's references in the report throughout to R/DET. That refers to reporting detectives, correct?
 - A. Correct.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Okay. And then if we -- who -- did you -- you approved this report, correct?
 - A. Correct.
- Q. All right. And so this report was submitted by Detective Schalk on May 21st and approved by you on May 24th, correct?
 - A. That's correct.
- Q. Okay. So when you approved this report, did you refer to any other documents as you went through this report before approving it?
- A. I have no recollection at this time whether I did or not.
- Q. Okay. What would've been your typical practice with a cleared open report like this in a homicide investigation? Would you usually refer to



other documents when you went through this before approving it, or would you just look at the document itself?

1

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Well, that would depend on the -- not just the Α. case itself, but on the detectives involved, the -- the amount of time I had, you know, on several factors whether I did or not. If -- think like I might have explained to you on Tuesday is that if they were seasoned detectives who I had, you know, reviewed reports from and investigations with in the past and I knew that they were thorough and their documentation was good, if I wasn't aware of the case, rather than spending time going through a whole case file and trying to learn -- get up to speed on the case, I would just review it for -- our big function in that time on approving these is to make sure that for UCR, unified crime reporting, purposes that the boxes are -- are properly filled in, you know, the classification is correct, the classification codes are correct, and then that the narrative flows and it's substantiated in Like I said, other administrative things, you know, check -- make sure that people that they have named as being interviewed that there's actual interviews and that there aren't interviews of people that they didn't put in the boxes or identify, you know,

in those searchable boxes, et cetera. So depending on the amount of time I have and the detectives involved and other, you know, circumstances, you know, I may or may not have. For the most part, if it was coming through, what they would do is input this into the CRIS system as submitted for approval and either they'll hand it to a -- let a specific sergeant who's on duty know, or we just come in and electronically we open it up and see what's submitted and we go through them. We're not only, you know, looking at homicide, but, you know, you can come in there and there could be hundreds of cases in there from misdemeanors, batteries, assaults, sexual assaults. So to review every case and every file and -and try to get it -- a handle on the entire investigation, that was a rarity, you know. For the most part, especially with very good detectives and seasoned detectives like Schalk, Bogucki, and then Noradin became a great detective under her tutelage, you know, not being involved in the investigation whatever, I -- I just perused it and -- and approved it based on, you know -- unless they found some spelling errors, grammar errors, or something missing, code wrong, box not filled in. But these guys were very thorough and one of the best teams of detectives I was ever able to work with.



1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. So and that was going to be my -- so Bogucki and Schalk, you viewed as being seasoned, well-versed detectives, correct?
 - A. Right.

- Q. Okay. And so in that case, you wouldn't spend a lot of time having, you know -- cross-referencing other documents and so you would've given the report a perusal and then approved it?
- A. More than likely, yes. Like on this one, again, I don't remember this case other than I can read my name on there as approving and might have been a time I approved it. I don't remember approving it. Don't remember what I did or didn't do. Whether I did look at the file -- as I sit here today, whether I did go through the file, whether I did sit down and talk to them about the case, whether I was aware of anything prior, I -- I don't know. I'm just telling you that based on the document that I'm looking at, I did approve it. And in general, when you asked me the question about what I would do to approve a report, I would say it would depend on the circumstances, you know -- several circumstances, what I would actually do.
- Q. Okay. And you indicate -- when you reviewed this report, this cleared open report, in preparation for today's deposition, did it cause you to have any

memories at all about this Sorrell murder investigation?

- A. Not at all, no. Other than what I read in the document, no.
- Q. Okay. And so did you -- before reviewing this report, did you have any memory of the Sorrell murder investigation?
 - A. Before reviewing the report now or back then?
- Q. I'm sorry. Just, I mean, in preparation for today's deposition, before you reviewed this report, did you have any memory of the Sorrell homicide investigation?
- A. Okay. Before I reviewed it yesterday or whatever, other than the fact that I had been named in the case, which I learned from attorneys years ago, and I believe I might have perused it -- one of these reports years ago and I told them I don't remember this at all. I don't think I was involved with this, but I don't -- I can't say that with certainty, but no, I -- it doesn't -- it doesn't bring any -- any memories of anything. You know, again, my testimony on anything in here would be based on the document itself.
- Q. Okay. So that -- and that was my -- so if you -- and any testimony you give about what happened in Sorrell investigation will be based on just reviewing what's written in the report; is that correct?

- A. Correct. I mean --
- Q. Okay. And then if we turn to page -- the first page of this, it lists offenders and it lists James Fletcher and then it lists unknown. Do you see that?
 - A. Yes.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. And so that's an indication that essentially there was a second offender who was not charged at this time, correct?
- Well, apparently was not identified either, Α. and that would be the reason why it would be -- would be classified as cleared open, which is one of my functions. So like, say they put a report in and it said clear closed, but I see an unknown offender or a second offender or two other offenders, then it -- it shouldn't be cleared closed. It should be cleared open. So yeah, that is in line with the classification. yeah, it does show unknown, unknown with just the description, so that's why it's open because there's still another offender -- known offender out there, at least -- at least one. By known I mean somebody identified as offender. We don't know him yet, but we know that there was at least a second offender.
- Q. Okay. If you turn to the investigation section, it begins with -- it begins by listing that



- - A. That's correct.

12th, correct?

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Okay. Do you have any personal knowledge about what occurred during the course of the interview of Terry Rogers in February of 2002?
 - A. None. Other than what I read in the document.
- Q. Okay. And Terry Rogers had been -- at that time he was brought in because he'd been arrested on another case, correct?
 - A. According to the document, that's correct.
- Q. Okay. And so at that time, he was facing potential other criminal charges, correct?
- A. States -- well, two. He was -- it states that he was arrested for a criminal trespass to residence and that a name check post that arrest revealed that he was wanted by Cook County Sheriff's on a dangerous drugs warrant. So there was two basically reasons that, you know, he was in custody.
- Q. Okay. So if an individual like that -- when he's being interviewed by the detectives, is there ever any concern that a witness like that may provide



information in hopes of getting some leniency with regard to their own criminal troubles?

MR. STEFANICH: Objection. Form. Foundation.

THE REPORTER: I'm sorry. Was that an objection?

MR. STEFANICH: Yep. Objection. Form.

Foundation.

1

2

3

4

5

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

THE REPORTER: Thank you.

THE WITNESS: Okay. Well, if that were the case,

then it would've been documented as such

normally. State's attorney's office would've

been contacted in that regards. And then I -- I

-- I don't think if Terry -- if Terry Rogers was

holding out information based on getting some

kind of consideration on the cases that he was in

custody for, then I -- I don't believe he

would've talked to them. They do have a

statement from him at that time. So whether or

not that was in Sorrell's head, I -- I can't say.

BY MR. SWAMINATHAN:

Q. You mean in Rogers' head?

A. I mean Rogers' head. I'm sorry. Yes, it was in Rogers' head at the time, I can't say. By my review the document, there's no indication in here or review of the document that that was the case, that he had stated that to them. And there's no indication that a state's



attorney was called out in order to speak to Rogers, you know, with that in mind.

- Q. Okay. And if there was any type of leniency or promise that was made to Mr. Rogers, that should, of course, be documented, correct?
- A. Well, yeah. And that would have to be via the state's attorney's office because we don't have discretion. We don't have the power, you know. We can't determine that, hey -- obviously he's arrested for criminal trespass to resident. That means that there's a victim of a crime. We couldn't, you know, make a determination that that crime's not going to be prosecuted. The state's attorney's office would have to do that in conjunction with the victim of that crime if they were ever going to do that, and I -- I'll just let you know that I've never seen -- not aware of the -- the -- the state's attorneys ever doing that with anybody at this juncture.

Q. Well, okay.

A. Now, as far as the warrant, that is a warrant and there was really nothing that can be done with that regardless. Again, this is Cook County Sheriff's. It appears that dangerous drugs would mean that probably a police officer or sheriff is a complainant on that. But again, there's nothing in here that LEADS -- indication

that that ever occurred with Rogers.

- Q. Now, in this case, it lists Rogers was arrested for criminal trespass, not that he'd already been charged or was facing prosecution, correct?
- A. Well, for the most part, being it's a misdemeanor and he was arrested by 15th District officers, that's usually on a signed complaint for the most part.
 - Q. Okay.

- A. Yeah. They could catch him coming out of residence, know he's not -- doesn't belong in there and I don't know if this was burglary related or not, or sometimes, yeah, the only thing they -- they can say they can't locate the victim yet, but can verify that he doesn't belong in there. They might hold him on a trespass. But regardless, he still had a -- a warrant, which would mean that he would have to go to court and see a judge, you know, before anything. You know, it's not like he could be released from custody when there's an active warrant.
- Q. Okay. And then if you look down near the bottom of the page, it says, "Reporting detectives checked ICAM arrest records." Do you see that?
 - A. Yes.
 - Q. Okay. So ICAM is a reference to that same

ICAM system we were talking	about earlier, that has the
ability to look at or to	pull arrest records and
arrest photos and so on for	an individual, correct?

- A. Well, yeah, you can do that, but then you can also use that database to try to identify somebody or further identify somebody also. Yes.
- Q. Okay. And so obviously in 2002, this document references the fact that they were -- they did have access to and were using ICAM, correct?
 - A. Correct.

- Q. Okay. And this ICAM system that was used to check for arrest records is the same ICAM system that used to pull photos for photo arrays, correct?
 - A. Correct.
- Q. Okay. And then it indicates that they learned that Jimmy Fletcher or James Fletcher had some prior arrests, correct?
- A. Yeah. Well, it says that they searched for a Jimmy Fletcher, and then they learned that James Fletcher, also known as Jimmy Fletcher, Eugene Brown, and Arnold Dixon had a -- an IR and yes, he had several arrests, including murder and armed robbery.
- Q. Okay. And Mr. Rogers, according to the document, had indicated that he knew Jimmy Fletcher from when they lived in the area of Fulton and Latrobe and

that they'd spent time together in Cook County Jail and Joliet Prison, correct?

A. Correct.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Okay. So with -- in the case of Terry Rogers, he had -- basically had personal knowledge, he knew Jimmy Fletcher, correct?
 - A. According to report.
- Q. Okay. And then what it indicates here is that they then conducted a photo array with -- they created a photo array containing James Fletcher, correct?
- A. Obtained a photo of James Fletcher, AKA Arnold Dixon, from IDOC website. Correct.
- Q. And it looks like what they've done is they created a photo array of all IDOC photos, correct?
- A. Right. Next sentence says, "The photo was placed in an array with six other IDOC photos of male Blacks with the last name of Dixon." Correct.
- Q. So any understanding of why -- well, strike that. They could have -- instead of creating a photo array of IDOC photos, they could have created a photo array of ICAM photos, correct?
- A. Possibly. But it -- it's kind of six of one, half dozen the other. Does it really matter? I mean, you're -- you're getting photos of the guy and you're creating an array of like photos. So I -- I think I

might have stated that earlier today that, you know, you just go with what's the easiest available or what you can do and if they were already in there and they were on the site, you know -- I don't know. Maybe they were having trouble locating a photo of Fletcher via CPD or ICAM. I'm not sure. And they just went with the IDOC. I mean, it's -- it was a -- I know it is today. I'm not sure if it is back then, but it was a open to the public website where they would have photographs of inmates. So even if it wasn't public, it might have just been easier for them to do that. And that's the way you can do it, so -- it's kind of irrelevant, but, you know, they -- there was similar photos, you know, like photos that would match, you know -- they were all DOC photos, so --

- Q. And putting aside Mr. Rogers for a second, this was a 2002 investigation into a 1990 crime, correct?
 - A. Correct.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Okay. And so for purposes of conducting identification procedures with witnesses, do you want to use photos of your suspect from 1990 around the time of the crime, how they looked to the witnesses, or do you want to use present photos of your suspect?
 - MR. STEFANICH: Objection. Form.



THE WITNESS: Well, I mean, again, you're -probably the best way would be photos from back
then, if you have. And if you --

BY MR. SWAMINATHAN:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. And do you have any information that suggests -- oh, I'm sorry. Okay. Go ahead.
- You have like photos. Now, I don't know when Α. Fletcher went into the joint, you know, and if that picture was taken when he went in there. If he's been in there for say, for example, he was in there for ten years, then that photo would be close or could be close. The other -- again, like when I said earlier, it depends on the circumstances. In this circumstance, Rogers is telling them that he knows him. So, you know, the -it's not like an unknown individual that he saw on that date of the occurrence and then he has never seen him again, you know, that he has never seen before the occurrence and, you know, maybe never seen after, you So it's not somebody he's acquainted with. person he's acquainted with, so it's kind of irrelevant at this point because he's acquainted with the individual. So in other words, if I knew somebody, you know, when we were 20 years old together and I saw him at 30, I'd probably still recognize him.
 - Q. And so in the case of Mr. Rogers, they didn't



even	reall	Ly need	i to	conduc	ct a	a photo	o array.	They	could
have	just	shown	the	photo	of	James	Fletcher	since	he
knew	the g	guy, ri	ight	?					

- A. They probably could have, but again, like -like when they put in bold, "questioning only," they
 were for the most part very cautious and, you know, they
 -- for the most part, they always went above and beyond
 what they, you know -- even though they might have been
 able to show a single photo, they probably felt more
 comfortable and it was a safer and a better bet to show
 an array of photos, since one was easily available to
 them, especially --
- Q. And in the case of the other eyewitnesses who had not indicated that they were -- they knew or were friends with Mr. Fletcher, for those witnesses, you -- it would be -- and they haven't indicated that they've spoken to the guy or known the guy for years, for those witnesses, you should try to show photos of what the person looked like at the time of the crime, correct?

MR. STEFANICH: Objection. Form.

THE WITNESS: Which witness in particular are you talking about? Because I believe one of the other -- in my review of this report, another witness had familiarity with Fletcher. I think it was the female, Sheenee -- Sheenee Friend.



BY MR. SWAMINATHAN:

- Q. So let's start with Mr. -- with Ms. Friend.

 Ms. Friend indicated in this report that she had seen

 one of the offenders several times in the neighborhood.

 That's what she had reported, correct? This is on Page

 7 of the supp?
- A. Yeah. It says, "Friend stated that she had previously seen one of the offenders several times in the neighborhood."
- Q. Okay. So she didn't indicate that she was friends with or, you know, had a personal relationship with James Fletcher, correct?
- A. It's not stated per se in here, no. But she is stating that, you know, she had seen the offender several times in the neighborhood.
- Q. And she wasn't indicating that she knew him by name or anything else, correct? Just that she had seen the guy a few times. It was a face that she feels that she'd seen in the neighborhood. That's all that's indicated here, correct?
- A. That's all that's indicated in the report, correct. Because she didn't name --
- Q. And are you indicating that under those circumstances, it would've been appropriate to do just a single photo viewing for her to say, oh, you know, can



you just confirm this is the guy?

MR. STEFANICH: Objection. Form. Misstates his prior testimony.

THE WITNESS: No, I would probably do an array personally and -- unless there's any other circumstances that are not recorded in here that were available to them or whatever. And by reading the next paragraph, it -- it shows that they did show a photo array.

BY MR. SWAMINATHAN:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. Yeah. And is anything in here to indicate that, since the time of the crime in 1990, between 1990 and 2002, she had spoken with or seen this offender again?
- A. I -- I can't say with certainty because it says, "Friend stated she had previously seen one of the offenders several times in the neighborhood," and I -- my assumption would be that it previously means prior to the shooting.

O. Yeah.

- A. But does it -- or, I mean, if you want to mince words, does it mean previously seen them prior to their interview on that date? I don't know.
- Q. Okay. And in your view, would it -- in creating a photo array for Sheenee Friend, would you



create a photo array of what the suspect and other individuals looked like at the time of the crime, or would you create a photo array of what Jimmy Fletcher looks like now?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- A. That would depend on what's available to you, you know, in -- as far as photos, so --
- Q. And if they had photos available to them of what Jimmy Fletcher looked like in 1990 and around 1990, then they should have used those photos, correct?
- Well, again, you're talking about two Α. individuals, Rogers who had more of an acquaintance with the guy or whatever, and then now her who both had seen. So, you know, based on the report itself, I can't state one way or the other. I mean, you know, she stated she had seen him in the neighborhood, so -- and I don't know what was available to them. I don't know when that picture of Fletcher was actually taken, what year that photo on the IDOC site was from, you know, not knowing how long he's been in the joint, if he was in the joint before that, and the picture from his prior incarceration was in there. So it's -- it's hard to I mean, in general, best practices and absent real-world issues, yeah, if you could immediately get one while your witness is available and sitting right there in front of you and talking to you and

- cooperative, yeah, you know, you could try to get the earliest photo that's closer to the time of the incident. If -- again, there's real world that comes into play, so -- and again, secondarily to that, they both -- both of these witnesses had stated was, you know, essentially not the only time that they had seen this person, so --
- Q. So ideally you would -- if you were going to show photos, you try to use photos of what the person looked like close in time to the crime, fair?
- Α. Depending on the circumstances. Again, if -if -- if a wife or a -- a neighbor who -- a guy was living with him for 20 years, they grew up together and then the guy committed a crime and he fled and ten years later, you have him, well, do you need to go through the maybe waiting days or searching through and trying to find an earlier photo when -- again, it depends on the circumstances. Absent no prior knowledge of the person, no prior sightings, and absent any real world issues in finding a photo closer to the time of incident, the availability of those photos, and having your witness available when you can acquire that type of photo, absent all that, yeah, sure, the -- you know, you would like to get the -- a photo as close to the date of the incident as possible. But again, real world comes into

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- play. And again, the other circumstances are they both stated they had some acquaintance and/or contact or sighting of this person on occasions, more than one occasion. So you do your best and that's all you can really do.
- Q. And are you aware of anything from your review of the documents that indicates that there would've been anything to prevent them from being able to get a photo of what Jimmy Fletcher looked like in and around 1990 in the time from February 12, 2002, when they interviewed Terry Rogers, until March 7, 2002, when they interviewed Sheenee Friend?
- A. Well, again, there's nothing stated, but then again, I -- I think the question assumes that the picture they showed them was from right around the time of the interview in 2002 when -- it doesn't state in any way that picture that they're showing him could be from IDOC and it could be from 2004, could be from -- I mean, from 1992 or '91. Don't know that. You know what I mean? So but there's nothing specifically stated in here that -- why they did or did not. And maybe they did. And maybe this was the oldest photo that they can find. So there's nothing stated either way on that specifically in the report.
 - Q. Let me show you a document I'm marking --



well, it's -- oops. Showing you a document I've marked as Exhibit 11. This is City JF 4544. This is a copy of Jimmy Fletcher's rap sheet, correct?

(EXHIBIT 11 MARKED FOR IDENTIFICATION)

- A. I'm -- as soon as I can --
- Q. Oh.

1

2

3

4

5

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- A. It's pretty small on the screen here, so --
- Q. Yeah. Yeah. I'll wait.
 - A. It looks like -- it -- it looks like that.
 - Q. Okay. I'll -- and I'll just let you -- wait for you get the document. I don't want you to strain your eyes. And this indicates that -- it has that stamp that we talked about earlier. This indicates that the criminal history as of the indicated date, February 12, 2002. Do you see that?
 - A. Correct.
 - Q. So this was stamped by the identification section as having been processed to send back to the detective division area on February 12th, correct?
 - A. Okay. I'm sorry. I --
 - Q. No. So I'll ask it again. The stamp indicates that the record -- strike that. The stamp indicates that the identification division sent back the criminal history of James Fletcher to detective division on February 12, 2002, correct?

- A. Well, it says that contains all information as of February 12th. It doesn't specifically state when he sent it, but yes, it was processed on that date.
- Q. And in fact, if you look at the bottom and here, you can see the fax stamp, correct? At the very bottom of the page?
 - A. Yeah, I see it now. Sure.
- Q. Okay. And so this was sent to the detective division at -- on February 12, 2002 at looks like 8:48 p.m., correct?
 - A. Correct.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Okay. And so I think based on your earlier testimony, in your experience, this would've been sent back, you know, possibly same day or possibly one day later. So this would've been requested in and around February 12, 2002, correct?
- A. I would assume so. Yes. If they faxed it over, if they carried it over, if they sent it in the mail. Somewhere around that time. Correct.
- Q. And just as you can ask the identification section to send you the criminal history, they could also ask the records division to send them identification photos, correct?
 - A. Correct.
 - Q. Okay. And this rap sheet indicates that there



would've been or likely would've been arrest photos of Mr. Fletcher associated with each of these arrests listed here, correct?

MR. STEFANICH: Objection. Form. Foundation.

THE WITNESS: Okay. I would answer that yes with the caveat that they don't -- there was times at every arrest that they didn't take a photo and -- BY MR. SWAMINATHAN:

- Q. But in the routine -- oh, go ahead.
- A. The time in -- there was a time when, if say an individual was arrested Monday, Tuesday, Wednesday, Thursday, Friday of the same week when he came in there, then based on the fact that he had just recently been photographed, or I don't know what the time frame and parameters they used, so there was times where he was CB'd without being photographed.
- Q. Okay. But for the most part, a person -- the normal course was you take a -- you take an arrest photo each time you arrest somebody, correct?
- A. For the greatest percentage of the time, correct.
- Q. Okay. And the exception you're identifying is that the person had been -- if you already had so many photos is the only reason you could think of that you wouldn't then also be taking a photo another time,



correct?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

23

24

- A. Right. And there was other times where, you know, the -- the system was down and they couldn't, but it's easily to find that out by checking the CBs, you know. Ordering photos by the CBs instead of the IR.
- Q. So in the case of Mr. Fletcher, they could have certainly requested photos associated with each of these CB numbers on Exhibit 11, correct?
- A. I'm -- I'm sorry. I lost you here. Could have what?
- Q. Yeah. They could have requested arrest photos of Mr. Fletcher associated with each of these CB numbers on Exhibit 11, correct?
- A. Yes, they -- they could have. I don't know that they didn't. I don't know that they did. I don't know that they weren't available. I mean, but yes, they could have.
- Q. And barring something unusual, they would have had arrest photos of Mr. Fletcher in April, August, October, and November and December of 2001, correct?
- MR. STEFANICH: Objection. Form and foundation.

 BY MR. SWAMINATHAN:
 - Q. I'm sorry. Not 2001, of 1991. Let me ask it again. In the normal course, you would expect that given this criminal history of Mr. Fletcher, that he had

1 arrest photos from April, August, October, November, and December of 1991, correct? 2 3 Α. It appears that way, yes. 4 0. Okay. And so --5 Α. All of those or few of them, but yes, you're 6 correct. 7 Okay. So it is likely that there were arrest Q. photos of Mr. Fletcher available from the period of 8 9 around 1991, close in time to the shooting in this case, 10 fair? MR. STEFANICH: Form. Foundation. You can 11 12 answer. THE WITNESS: It appears that way. 13 14 BY MR. SWAMINATHAN: 15 Q. Okay. And having looked at the closing 16 report, are you aware of any reason why Detective 17 Bogucki and Schalk could not have pulled arrest photos 18 of Mr. Fletcher from in and around 1991 to use in a 19 photo array? 20 It -- it doesn't specifically state anything. 21 No. So I'm not aware. 22 Okay. And then --Q. 23 I can only --Α. 24 Okay. Go ahead. Q.



-- speculate. Again. Like I stated, don't

Α.

know when that IDOC photo was from. I don't know the
immediacy of, you know, maybe the witness says, look, I
got to get out of here and my I got to go pick my
my my child up in 15 minutes, and they were able to
get it from IDOC as opposed to ordering it from the
from Ident. I don't know. You know, so we can we
can look back and try to dissect it, but I don't have an
answer for that, and again, I I don't know that it
would have made a difference anyway.

- Q. And then if we look at the next section of this closing report on Page 6, it indicates that they located the bread truck driver, Edward Cooper, and they had him view the same IDOC photo array, correct?
- A. Well, that would have been prior to locating Sheenee Friend.
 - Q. Correct.

- A. They did -- they did speak to Cooper, and they showed him a photo array. The same one that says here they stipulated that it had been shown to Rogers.
- Q. So that would be the photo array consisting of IDOC photos, correct?
 - A. By the reading in the report, that is correct.
- Q. Okay. And there was no -- there is nothing in here that indicates that Mr. Cooper had ever stated that he was familiar with or knew the perpetrator from the



neighborhood, correct?

- A. Not in this report, no.
- Q. Okay. And so ideally, with Mr. Cooper, you would -- they would have shown him photos of what Fletcher looked like close in time to the crime when Mr. Cooper may or may not have seen him, correct?
- A. Well, again, in a perfect situation, perfect world, perfect availability, that would be the best way to do it, but again, sometimes you have to do what you have to do. I'm sorry.
 - Q. And then is it -- I'm sorry.
- A. Again -- again, don't know when that picture of Fletcher that they showed was taken -- was taken, and how close he is at that time and -- to how he appeared in 1990. Don't know, so -- but I mean, in general, without specific cases being considered, or specific circumstances or whatever, in general, you would say best -- yeah, they have a closest representation to the offender when you're talking about years as he was at the -- you know, as he appeared to -- on the -- on the date of incident. You would -- you would always hope for that.
- Q. And the same -- whether they were using IDOC photos or ICAM photos or any other sets of photos, the goal is still the same, which is to not have a lineup

that suggested what we talked about earlier, correct?

A. Correct.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. And so if they did a photo array using IDOC photos, they still want to try to get fillers who look similar as much as possible to their suspect, correct?
 - A. As best as possible, correct.
- Q. Okay. Okay. And the -- sorry, the closing report indicated that they created a photo array consisting of a photo of Jimmy Fletcher from the IDOC website along with six other IDOC photos of male Blacks with the last name Dixon, correct?
- A. Correct. But Fletcher was incarcerated under the name Dixon.
- Q. Correct. And any indication of why they would needed everybody to -- there was no reason they needed to have everybody have the last name Dixon, correct?
- A. I -- I don't know. You know, it's possible that in showing the photos, they didn't want different names, or if -- if they could not either redact or otherwise get the names out of there. I -- I don't know. I would be speculating. But they -- for whatever reason, they went with his name and they ran six other Dixons, and then showed it to him.
- Q. Yeah. In this case, there was an indication from Mr. Rogers that he knew this person as Jimmy

Fletcher, correct?

- A. That's correct.
- Q. Okay. So there's no particular reason why they needed to pull all people with the name Dixon, correct?
 - A. Not that I can ascertain from this report.
- Q. And in fact, if Mr. Rogers had known Jimmy Fletcher by the name Arnold Dixon, then it would be problematic to include the names on the IDOC photos, correct?
- A. No, because if they were all with the name Dixon, then it's irrelevant because they're all -- there is no -- anything that is going to lead you to one picture because one picture says Dixon and the others don't. Here they are.
- Q. Well, I'm -- yeah, I'm sorry. I may have -I'm -- I don't know if I explained it clearly. If they
 pulled all Dixons, but they had different names, so they
 were Arnold Dixon, Arthur Dixon, if they all had
 different first names, then it would be problematic if
 you showed the photo array to Mr. Rogers with the names
 on the photos, correct?
 - MR. STEFANICH: Objection. Form. Foundation.

 THE WITNESS: Okay. I'm kind of lost. But if -if he gave the name Jimmy Fletcher, and then



they're showing pictures of all people with various first names but the last name Dixon, that would -- in my mind, he still picks out Jimmy Fletcher. It's not like he looked at it and -- and said, no, he's not in there, because he saw it was all Dixons, and he knows it is Jimmy Fletcher, and he doesn't see a Fletcher in there. So that would indicate to me maybe a little stronger identification because even though he would have saw -- seen all people with the last name of Dixon, he still picked out Jimmy Fletcher.

BY MR. SWAMINATHAN:

- Q. Good point. And then do you see any indication in the file about whether or not Terry Rogers, who indicated that he knew Jimmy Fletcher from the neighborhood and had known him for a long time, any indication about whether or not he knew that Jimmy Fletcher went by the name Arnold Dixon?
- A. I -- I don't see that indicated in the report, no.
- Q. And if Terry Rogers knew that Jimmy Fletcher went by the nickname Arnold Dixon, then it would be a problem to include the names in the photo array, correct?



	A.	If he	knew firs	t and	last	name,	and	there	was
no	other	Arnold	Dixons in	there	e, CO1	rrect.	Ιm	iean -	-
	Q.	Okay.	And						

A. -- if -- if I -- I know him as Arnold Dixon, and then they show photographs, be it six people with the last name of Dixon, but in the photographs he's looking at, there is an Arnold Dixon, then yeah, you -- you might be able to argue or -- or somebody may determine that that was a suggestive photo array, but that is not what it -- the report indicates occurred. It appeared that he had said Jimmy Fletcher.

MR. SWAMINATHAN: Okay. All right. Let's take a look at Exhibit 12. The -- this is the photo -- IDOC photo array. Brian, you can show that one to Mr. Wojcik, I just want to flag that that version has some redactions on it from the state's attorney, and so I pulled a different version. So I'm going to read the version that I'm pulling up on my screen, the Bates stamps.

(EXHIBIT 12 MARKED FOR IDENTIFICATION)

MR. STEFANICH: Okay.

BY MR. SWAMINATHAN:

Q. And so this is a document I marked as Exhibit 12. It's Bates stamped JNB 1563 through 1569. And it contains seven photos, and at the top of each page, it

says,	"Il	linois	Department	of	Corrections."	Do	you	see
that,	Mr.	Wojcił	ς?					

A. Yes, I do.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. Okay. And I think the version that you have in front of you has a different Bates stamp. It's slightly different, but it's a little bit clearer to read the version you are looking at. Your version says, "CCSAO conflicts 1761 through 1767," correct?
 - A. Correct.

MR. SWAMINATHAN: Okay. And I'll mark that one as Exhibit 13, just so that there's no -- so the record is clear that we have two versions of this seven-person photo array.

(EXHIBIT 13 MARKED FOR IDENTIFICATION)

BY MR. SWAMINATHAN:

- Q. So this appears to be the photo array containing Arnold Dixon or Jimmy Fletcher, as well as six additional individuals' IDOC photos, correct?
 - A. Correct.
- Q. Okay. And if you look at this photo array, does it cause you any concerns in terms of whether or not this was a suggestive or fair photo array?
 - A. No, it does not.
- Q. Okay. And in this photo array -- well, first of all, when you typically conduct photo arrays in the



- Chicago Police Department using ICAM photos or photos from the identification section, the individual's name, birth dates, height, weight, that kind of descriptive information is not included when you conduct a photo array, correct?
 - A. For the most part, yes, that is correct.
- Q. Okay. And in this case, the photo array did include not only the individual's name, but also their date of birth, weight, hair, sex, height, race, and eyes, correct?
- A. I -- it appears on mine that the date of birth is redacted, so I don't know if that was then. I -- I I'm assuming that that might have occurred after. I'm not sure.
- Q. Yeah. And look at the -- that's why I pulled up this version, Exhibit 12, that's on my screen.
 - A. Oh, okay.

- Q. What you have is the version produced by the State's Attorney's Office to us in the litigation. So in the litigation, they typically redact the dates of birth and Social Security numbers. But if you look at the version that has been produced in this case here, Exhibit 12 on my screen, the dates of birth are not redacted. Do you see that?
 - A. Okay, I see that. Yes, I do.

Q. Okay. All right. So in this IDOC photo
array, there is these photos in the photos used in
the photo array included a number of pieces of physical
descriptive information of each of the individuals,
including their date of birth, correct?

A. Correct.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

- Q. Okay. And if you look at these photos,
 Mr. Fletcher's date of birth is March 30, 1963, correct?
 - A. Correct.
- Q. Okay. And that would have made him approximately 27 years old at the time of the Sorrell investigation, correct? I'm sorry, at the time of the Sorrell crime, correct?
- A. I'd have to -- have to calculate that out, Counselor, '63 to '90. Well, but yeah, right around there, you're correct.
- Q. I'm not good at a lot of things, but math is one of my stronger suits. Let's see. Okay. I'm going to show you a document I have marked as Exhibit 14.

 Okay. This is City JF 47 to 51. This is the original supplementary report created on December 21, 1990, by Detective Michael Fleming. See that?
 - (EHXIBIT 14 MARKED FOR IDENTIFICATION)
- A. Okay, Counselor.
- 25 BY MR. SWAMINATHAN:



- Q. Okay. So this is the original scene supplementary report filled out by Detective Fleming back in -- on December 21, 1990, right after this crime had occurred, fair?
 - A. That's what it appears to be, yes.
- Q. Okay. And there's a wanted section here. Do you see that on Page 2?
 - A. Yes.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Okay. And the individuals who are listed as wanted are male Blacks in their 20s, correct?
 - A. That is correct.
- Q. Okay. And they are both listed as having a slim build, dark complexion, and one is listed as having a collar-length curls, and the other is listed as having black hair in a ponytail, correct?
 - A. Correct.
- Q. Okay. And Mr. -- and if you -- okay, let's pull that down. And if you go back to the closing report for a moment, you see that Jimmy Fletcher is identified as one of the perpetrators, and the other perpetrator is identified as the individual with the ponytail, correct?
 - A. On -- on the closing -- clear -- cleared open?
 - Q. Yeah, cleared open.
 - A. Okay, I'm sorry, what was the question



now?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Q. Yeah. On the cleared open, it lists the offender as being Jimmy Fletcher, and then the unknown individual is the second offender, the person with the ponytail. Do you see that?

MR. STEFANICH: I'm going to object. Form.

Foundation.

THE WITNESS: Okay. Yeah, for Fletcher, it has black hair, long hair. For the unknown unknown, it has black hair, ponytail hair.

BY MR. SWAMINATHAN:

- Q. Okay. And so if we go back to the original scene supp in Exhibit 14, Offender number 2 is the one with the ponytail. Offender number 1 is the one with the collar-length curls, correct?
 - A. In the original, that's correct.
- Q. Okay. And so it looks like they basically identified Jimmy Fletcher as being Offender number 1, correct?

MR. STEFANICH: Objection. Form. Foundation.

THE WITNESS: I can't say with certainty that that was their intent, but if you're stating by based on the hair descriptions, it doesn't say collar length exactly, it says long hair.

Whether or not that's considered long hair or



1	not, I don't know. And it the ponytail, yes,
2	it would say it would be more exact to the
3	second one, where it says black hair, ponytail on
4	the original, on the scene supp, and it says
5	black hair, ponytail in the unknown unknown, so -
6	-
7	BY MR. SWAMINATHAN:
8	Q. And if you look if we look back
9	A. We can draw that inference based on that.
10	Q. And if we look back at Exhibit 12, the photo
11	array?
12	A. Okay.
13	Q. We noted the date of birth for Arnold Dixon,
14	or Jimmy Fletcher, as being March 3, 1963. So he would
15	have been in his 20s, 27 years old, at the time of the
16	Sorrell crime, correct?
17	MR. STEFANICH: Asked and answered.
18	THE WITNESS: Yes, that's correct.
19	BY MR. SWAMINATHAN:
20	Q. Okay. Then if we look at the next photo, if
21	it's somebody it's of somebody named Arthur Dixon.
22	You see that?
23	A. Yes.
24	Q. Arthur Dixon was nine years younger than Jimmy

Fletcher, correct?

1	MR. STEFANICH: You have to show it on your
2	screen.
3	THE WITNESS: Yeah, I don't
4	BY MR. SWAMINATHAN:
5	Q. Oh, it's not on my screen? Okay. Sorry.
6	Yeah, let me see here. Okay, yeah. This is Page number
7	2 of Exhibit 12. It indicates his date of birth is
8	1972, correct?
9	A. Yes.
10	Q. So anybody viewing this photo array would
11	immediately know that Arthur Dixon was 18 years old at
12	the time of the Sorrell crime, correct?
13	MR. STEFANICH: Objection. Form. Foundation.
14	THE WITNESS: Well, given that they knew ages,
15	that they saw the ages, and they sat there and
16	calculated all that out, you know, that would
17	have to have been that would be true. I don't
18	you know
19	BY MR. SWAMINATHAN:
20	Q. If somebody looked at the date of birth, they
21	could calculate pretty quickly what the age of Arthur
22	Dixon was at the time of the crime, correct?
23	A. Correct.
24	Q. And the next individual on Page 3, Darnell
25	Dixon, his date of birth is 1971, so he would've been

1	approximately 19 years old at the time of the crime,						
2	correct?						
3	A. Approximately, correct.						
4	Q. Okay. And the next individual, Devon Dixon,						
5	anybody looking at that photo could see the date of						
6	birth and immediately recognize that he was						
7	approximately 16 at the time of the Sorrell murder,						
8	correct?						
9	MR. STEFANICH: Objection. Form. Foundation.						
10	THE WITNESS: Approximately, correct.						
11	BY MR. SWAMINATHAN:						
12	Q. And then if you look at Page 5, Otis Dixon,						
13	Otis Dixon is identified as being born in 1964, so he						
14	would have been around the same age as Jimmy Fletcher,						
15	about 26 years old at the time of the crime, correct?						
16	MR. STEFANICH: Hold on one second.						
17	THE WITNESS: Okay. I'm sorry. Otis Dixon?						
18	BY MR. SWAMINATHAN:						
19	Q. Yes.						
20	A. Born in '64.						
21	Q. Uh-huh.						
22	A. Right.						
23	Q. So he was close in age to Mr. Fletcher, fair?						
24	A. Correct.						

In the case of Mr. Otis Dixon, though,

Q.

Okay.

he	appears	to	be	bald	or	very	nearly	y bald,	correct?
----	---------	----	----	------	----	------	--------	---------	----------

- A. Well, no, he's just got short, tight hair, but the -- doesn't -- I wouldn't call him bald, but he has short --
- Q. You said short -- did you say short, tight hair?
- A. Yeah, I wouldn't call him bald. He's got hair.
- Q. Okay. And then picture number -- and then number 6 is Jarone Dixon, and he was born in 19 -- his date of birth is listed on the photo array itself as being 1982. So he was about 8 years old at the time of the crime, correct?
 - A. Correct.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

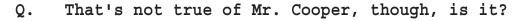
24

- Q. Okay. And then if you look at Frederick
 Dixon, his date of birth is listed in the photo array as
 being 1972, so he would've been approximately 18 at the
 time of the Sorrell crime, correct?
 - A. Correct.
- Q. So other than Mr. Fletcher, there was only one other individual in this photo array who was in their 20s at the time of this crime, correct?
- A. I didn't memorialize all those ages, but I will accept that. I'm sorry.
 - Q. Okay. And does that cause you any concern



that they created a photo array in which there was only one other individual who was in his 20s like Mr. Fletcher?

I mean, you have to look at the photo Α. array itself and the characteristics and then make a judgment on whether or not it's a fair photo array. I mean, some people are in their 30s and they look like they're 50. Some people are 50 and they look like they're in their 30s. So this would have to be a -- you know, again, looking at it, I don't think there's anything wrong when you just look at the faces, the frontals, and the profiles. And the hair and that can change over time, regardless, you know, so you -- you know, you're talking years later, so a guy can have -be -- you know, have tight hair back then and -- and curls now. He could have longer hair back then and be bald now. But if you just look at the pictures themselves, I think it's a -- I don't think it's -there's anything wrong with that photo -- the photo array itself. And again, you're getting back to splitting hairs when you have people that knew the individual, you know, especially Rogers, where you probably could have just shown them a -- a straight up one-on-one photo because of the past, the acquaintance.





1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

A. I'm sorry?

- Q. That's not true of Mr. Cooper, though, is it?
- A. Oh, I'm just saying in that regards with him, you know. But regardless, if -- if -- if just looking at the physical characteristics, the faces and that, and the quality of the photos, you know, et cetera, et cetera, I don't think there's any glaring issues with it, you know, given the -- the passage of time. Now, had --
 - Q. And you have an understanding that Mr. --
- A. -- had this been -- had this been the day after, you know, where somebody said he was bald and now you're showing -- you're putting people with corn rows in there, or collar-length hair, the day after the incident, then you could say, well, those are obviously not your guys. So, you know, if -- you know, if you have a 30-picture photo array, and ten of them have that, well, you still may be good by the numbers, you know? So every one of these has to be judged individually and based on circumstances and based on your witnesses, you have to view that, you know?
- Q. Does it cause you any concern that one of the photos used in this photo array was of somebody who was 8 years old at the time of the crime?
 - A. No, because, again, look at the faces, look at

the -- the -- the photographs themselves to determine, you know, whether or not it's a bad photo array.

- Q. Okay. So you could -- and by that standard, you could have a photo array where everybody looks pretty similar to your perpetrator, at the bottom of every page you could write "this is not the guy," right? Because if the photos look pretty similar, it's okay, right?
 - A. I -- I'm sorry, you lost me there with that.
- Q. Yeah. What if all these photos look very similar to Mr. Fletcher, almost twins of Mr. Fletcher, but on every one of the other photos at the bottom of the page, it said, "This is not the guy." That would be a fair photo array according to you, right? Because the photos all look similar, correct?

MR. STEFANICH: Misstates his testimony.

THE WITNESS: I'm -- I'm -- I'm not understanding what you mean by it's written under "This is not the guy."

BY MR. SWAMINATHAN:

Q. Yeah. If I -- each -- if each of these photos, instead of having a date of birth that indicated the person was 8 years old, instead of that, it just said, "This is not the perpetrator," what if it had said that? Would that be problematic?



MR. STEFANICH: Objection. Form.

THE WITNESS: You mean somebody just happened to

write on there this is not the perpetrator?

BY MR. SWAMINATHAN:

- Q. Yeah. What if Bogucki and Schalk wrote on every one of the photos other than Jimmy Fletcher, they wrote, on the bottom of the page, "This is not the perpetrator." Would that be okay?
- A. And they're all the same, you mean? Okay.

 Like on here, every one of them says "Illinois

 Department of Corrections." So if all of them say that,

 then it's even. There's no difference in -- as far as --
- Q. No, I said other than Jimmy Fletcher. I said if every other photo other than Jimmy Fletcher says, "This is not the guy" --
- A. Hold on. Let me finish, Counselor. Let me finish. So in regards to what you're stating, if every one of them had the exact same verbiage, and if -- like, in this one, they all say -- if -- if, for example, I showed an array, and one of them had Illinois Department of Corrections, and the other ones had nothing, then that might be bad because the one handing the witness may see -- may be, this guy's been in a joint. It's from DOC. It's -- that guy's a criminal. Okay. Yeah,

it's him. If everything is in balance, whether -- to me, it doesn't matter what you have on there, if you have a -- a picture --

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. No, but you're not answering my question.

 Focus on my question. So my question is picture number one, the picture --
- A. I'm trying to -- the question -- to me, it's irrelevant if you have a picture of a tree on every one, and it's the same tree, it's irrelevant because it's a balance, so --
- Q. But you -- but you're wasting your time because you're not answering my question, so we'll do it again. But I mean, I want to get you out of here sooner, so let's try it again. Picture number 1 is Jimmy Fletcher. Picture number 2 through 7 are these other individuals. And on Pictures 2 through 7, it -- on the bottom of the page, it says, "This is not the perpetrator." Is that a fair photo array?
 - A. Oh, and Dixon's doesn't say that?
 - Q. Yeah, Dixon's does not say that.
- A. Okay. Well, no, then it's not because, again, they're not all the same.
 - Q. But why isn't that a fair photo array --
 - A. I just --
 - Q. -- if their pictures all look similar?



A. What's that?

- Q. Why isn't that a fair photo because their pictures all look similar?
- A. Well, that is now you're -- you're telling your -- you're telling your witness this is not the offender. You used the word perpetrator, but this is not the offender.
 - O. Uh-huh.
 - A. So there's a difference there.
- Q. And in your view, showing somebody a photo of somebody who was 8 years old at the time of the crime, that's not the same as saying, "This is not the offender"?

MR. STEFANICH: Objection. Form. Misstates his testimony.

THE WITNESS: Did the witness see that and did the witness calculate that? Again, I don't know that. I don't know that they showed it to him and he saw the date of birth. I don't know that he calculated that. There's no indication in here. And if he took the one out that was 8-years-old, you still have, what, four other fillers in there, you know? You know, it's not like you're down to then two other people that are -- or only one other person that's possible. You still have

other possibilities.

BY MR. SWAMINATHAN:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. Do you agree that the date of birth --
- A. There's no indication either way whether or not they covered that up or he saw that or he was able to read that or did they fold the paper? Did they cover that? I don't know. I mean --
- Q. Do you agree that the -- that information, the date of birth and other information, should have been covered or hidden when the witnesses viewed the photo array?

MR. STEFANICH: Objection. Form. Foundation. You can answer.

THE WITNESS: Best practices and not knowing whether they did that or not, or whether the witnesses saw that or not, again, you have somebody who was an acquaintance with him, so I -

- I think that's irrelevant in that case.

Another one where she saw him in the neighborhood several times, somebody can try to question her further and argue whether or not any of that was relevant, whether she saw that or was able to ascertain that or not. And again, I don't know. I mean, best practice, best -- best scenario by

the book, yeah, you would like to eliminate any

other things that are different in -- in that picture. I mean, one -- you know, again, they have different names, different DOC numbers, but yes, you know, perfect? Perfection? Yes.

BY MR. SWAMINATHAN:

- Q. Best practice by the book, you'd be conducting a photo array where the person saw photos without a bunch of identifying information, fair?
- A. Correct to the extent that, again, if he was the only one with identifiers, then it -- he would stand out. If there are identifiers that somebody can read and ascertain and -- you know, and if that was shown to him as a difference, and then they can eliminate some of the other people in there based on those demographics, I mean, they're all male Blacks, you know, the height and weight doesn't really matter much because of the time difference. So the only thing that somebody can argue there in reality is the date of birth. Now, whether or not that was seen by a witness that didn't know them prior, I -- I don't know. It doesn't state one way or the other in the report, so I can't speak for that.
 - Q. So we've already talked about the --
- A. So -- had no knowledge of the person, and you're giving them a chance to peruse everything on there on every -- on every one of these and they're

calculating ages and stuff, you know, yeah, you can say that, you can argue that. But again, if you have 30 pictures and three of them are guys that were too young, it's kind of -- the array's still good because you still have other fillers that -- many fillers that are -- are still appropriate, or -- or, you know, somebody can't argue are inappropriate, rather. So --

Q. If you had been --

- A. -- look at the circumstances, and based on the circumstances of my viewing of this, I -- I think physically, it's a good photo spread just by the appearances of the individuals in there, and not knowing whether or not the one witness that didn't have any acquaintance with them was able to look at dates of birth and eliminate one or two guys here based on their date of birth from this photo spread. I -- you know, I still think it's a good, you know, fit by the physical characteristics and all that. And even if you eliminate one or two based on date of birth, it's still a good photo array.
- Q. I'll represent to you that Jerome Bogucki has testified under oath that he did leave this physical information and date of birth information on the photos that he showed Mr. Cooper. Does that cause you any concern?

A. Well, I mean, again, no. Like I said, I don't
know whether the witness saw that, you know. I mean,
did he say that the witness saw that and calculated it
and eliminate two guys out of this array? And again,
that would be for the one witness that didn't have
acquaintance with him, that it would be more of a factor
or more of a concern or

Q. So under that same logic, you agree that he could simply write at the bottom of Pages 2 through 7, "This is not the offender," because it's possible the witness didn't look at the bottom of the page, fair?

MR. STEFANICH: Objection. Form. Misstates his testimony.

MR. SWAMINATHAN: That doesn't misstate his testimony.

BY MR. SWAMINATHAN:

O. Go ahead.

MR. STEFANICH: It does. And it also -- yeah. Objection. Form. Misstates his testimony. THE WITNESS: Well then you would have one photo that is specifically easily determined. I mean, that's where you're basically telling him, this is not the guy, this is not the guy, this is not the guy, this is not the guy. And the one photo that doesn't have it,

well, that must be the guy. Well, first off, you are conflating out of a six-person array, that by five dates of birth, five people were eliminated, and that's not the case in this array.

BY MR. SWAMINATHAN:

- Q. Are you aware of anything that prevented them from going on the IDOC website and pulling photos of other individuals who were also around the age of 26 and 27 years old?
- A. I'm not sure if they could have searched that IDOC by that age parameter, but yeah, I mean, again, you -- I mean, yeah, you could just keep filtering through and look for people to have closer dates of birth, sure, they could have done that.
- Q. And ideally, if you were conducting a photo array in which the witnesses were telling you that the perpetrator was in their 20s, you try to have a photo array with people in their 20s, right?

MR. STEFANICH: Objection. Form.

THE WITNESS: Well, if you're in proximity to the time, yes. So you don't -- in this case, 20s in 1990 would be 32 in 2002. So if it's in 1990 that you're investigating it, then yeah, you want to get people close in age, and not necessarily by number. It's by appearance more than number,

because again, when you get gender, race, there's
a a there's African American individuals
that you would think are Puerto Rican or
Hispanic. There's Hispanic individuals that
people would think are African American, you
know? There's White individuals that appear to be
Hispanic, you know? There's so you have to go
by the not necessarily the age, but the
appearance of the photo itself. You know, I
could put all guys that are 20 in there and I
could find four 20-year-olds that look like
they're 40. Next to a 20-year-old, it looks like
he's 15, and that would be suggestive.

BY MR. SWAMINATHAN:

- Q. And then last question, just so I understand your testimony. It's your testimony under oath that, including a picture of an 8 -- of somebody who was 8 years old at the time of the crime is -- does not make a lineup suggestive when it's in a photo array with the suspect who was 27 years old at the time of the crime?
 - A. Well, if the 8-year-old --
 - MR. STEFANICH: Objection. Form. Incomplete hypothetical.
 - THE WITNESS: If the 8-year-old appears to be 27 in this photograph, that's fine.



BY	MR.	SWAMINATHAN:

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Okay. So --
- A. The age doesn't dictate, you know, the appearance of that individual, or it doesn't make it a good lineup in itself because I have all 27-year-olds in there. It doesn't necessarily make it a good lineup.
- Q. Let go to page -- let's go back to the closing report, Exhibit -- cleared open report, which is Exhibit 10.
 - A. Yes.
- Q. It documents an interview of Terry Rogers with ASA Jennifer Walker [sic]. You had no participation in any ASA interviews or handwritten statements, correct?
- A. Not that's reflected in here and not that I recall. I don't believe I did it all.
- Q. And then did you participate in any interviews of Jimmy Fletcher?
- A. Did not. Not that's reflected in here. Not that I can recall at all.
- Q. Did you participate in any interviews of Sheenee Friend?
- A. Not that's reflected in the document. Not that I recall at all.
- Q. And did you participate in any interviews of Emmett Wade?



- A. Not that's reflected in the document here and not that I can recall at all.
- Q. Okay. All right. Let's take a look at Exhibit 15, which is City JF 153 to 158.

(EXHIBIT 15 MARKED FOR IDENTIFICATION)

- A. The lineup report, Counsel?
- 7 BY MR. SWAMINATHAN:

1

2

3

4

5

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. You got it, yeah.
- A. Yes.
- Q. Okay. You -- sorry. This lineup report was one of the documents you reviewed in preparation for today's deposition, correct?
 - A. That's correct.
- Q. Okay. And this lineup report was submitted -- who were the reporting detectives on this lineup report?
- A. It was submitted by Detective Schalk, and here's a -- it's a report of Detective Schalk, Bogucki, and Noradin and -- let me just see who was -- it shows Bogucki and Schalk is conducting the lineup, so it doesn't appear, based on the report, that Noradin conducted the lineup, but he is listed as a reporting officer at the end of the narrative.
- Q. Okay. And then the lineup photos were taken in this case were taken by Detective Schalk himself, right?



- A. That's what it says. Yes, that's correct.
- Q. Okay. And so sometimes the detectives would conduct the lineup photos themselves instead of calling in an evidence technician, correct?
 - A. That's correct, yes.
- Q. Okay. And you approved this report on May 24, 2002, correct?
 - A. Correct.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Okay. And at the time you approved this report, would you have reviewed photos of the lineup itself?
- A. Not that I recall and it's not my normal practice. I don't know that I ever have reviewed the photos of a lineup prior to proving a lineup report.

 Most of the time we don't have them available because they were -- especially back then, they were just done on regular film, so you'd have to send the film down and you would have to have had it developed and then requested those photos. But I don't recall ever doing that and it's not reflected in this document that I did it here and I don't recall having done that here.
- Q. And did you review -- or strike that. Did you have any involvement in the conduct of the lineup that's documented here?
 - A. It's not documented here and I don't recall

that I did.

- Q. And did you have any involvement in the photo arrays that we discussed earlier that were conducted in the Sorrell murder investigation?
- A. No. It is not reflected in the document and not that I recall at all.
- Q. Okay. If we go back to the cleared open report for a moment. With regard to the photo array of Edward Cooper that we had talked about earlier on Page 6, Bogucki and Schalk's and Noradin's cleared open report indicates that Mr. Cooper made a -- he identified Jim Fletcher, but said he could not be positive of his identification, correct?
- A. Right. The sentence reads that, "At the time, Cooper picked out the photo of James Fletcher and stated that he looked similar to one of the offenders." Next sentence is, "He could not be positive of his identification."
- Q. Okay. And that would be what we talked about earlier, but that would generally be considered a tentative identification, correct?
- A. Yes. One of the -- the usual term that detectives or even state's attorneys would sometimes use, call it a tentative ID. Yeah.
 - Q. Okay. And then on the lineup report, it



indicat	tes	that	Mr.	Cooper	and	Ms.	Frie	end	vie	ewed	the
lineup	and	both	n pos	sitively	/ ide	enti	fied	Jam	nes	Flet	cher,
correct	:?										

- A. Going back to that, but that's what I recall having read. I'll just double-check that. It says -- okay. "Present at the lineup was an attorney for Fletcher and" -- yeah. "Sheenee Friend and Edward Cooper each viewed the lineup. They both positively identified Subject number 2, James Fletcher, as one of the offenders who robbed Edward Cooper and shot Willie Sorrell."
- Q. No indication that either of them was tentative about their identification, correct?
 - A. None at all, no.

- Q. And no indication, on the other hand, that I there -- is there any indication --
- A. I'm surprised that they both positively identified him.
- Q. Okay. And is there any indication in this report about their level of confidence in their identification?
 - A. Positive identification.
- Q. And positive identification, does that -- does positive identification always mean -- well, strike that. If either of them had indicated any uncertainty



about	their	ident	cification,	is	that	something	that
should	l have	been	documented'	?			

- A. Well, it would've been stated like they -Bogucki and Schalk and/or Noradin did earlier, where
 they said it was similar or couldn't be positive or
 tentative. When they documented positive, that means a
 positive identification, meaning that both Friend and
 Cooper stated that that was the offender -- one of the
 offenders who robbed Cooper and shot Willie Sorrell.
- MR. SWAMINATHAN: Okay. Now, let's take a look
 at Exhibit 16. This is the lineup photos, Brian.

 (EXHIBIT 16 MARKED FOR IDENTIFICATION)

BY MR. SWAMINATHAN:

1

2

3

4

5

6

7

8

9

13

14

15

16

17

18

20

21

22

23

24

- Q. Showing you a document I've marked Exhibit 16.

 This is City JF 4566 through -- 4566, 4569, 4577, and

 4578.
 - A. Got it, Counselor.
 - Q. Okay. Is that in front of you?
- 19 A. Yes.
 - Q. All right. This appears to be the photos of the lineup that was taken, correct?
 - A. That's correct.
 - Q. Okay. And in this lineup, it appears Jimmy Fletcher, his hands are handcuffed behind his back, correct?



- A. No, it doesn't appear that. I mean, I don't see any handcuffs. No.
 - Q. Can you tell one way or the other?

that way either during the actual lineup.

- A. I don't see handcuffs. His hands are behind his back, and that's when the photograph was taken.

 Doesn't necessarily mean that his hands were positioned
 - Q. And --

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

18

19

20

21

22

23

24

- A. This is not the lineup. This is a photo of the lineup.
- Q. Okay. And so, if during the lineup, his hands were handcuffed behind his back, that would be a problem, correct?
 - A. Correct.
 - Q. Okay. And --
- A. If -- unless everybody else was handcuffed behind their back.
 - Q. Right. Okay. And in this photo array, do you see anybody else with long hair other than Mr. Fletcher?
 - A. Well, I can't tell on the guy in position 1 whether he's got long hair or not. It's -- it's hard to tell on that one. Position 3 does have some longer hair, however, the -- the number 2 being our Fletcher, he does have his hair in kind of like a braided-type -- somewhat braids.

Q. And in this picture, Mr. Fletcher doesn't have
any laces in his shoes, correct?
A. That's it looks that way to me. Correct.
Q. And that's commonly the case with individuals
who are coming over from Illinois Department of
Corrections, correct?
A. Well, yeah, either corrections or maybe from
the lockup. The our lockup wouldn't allow strings in
there either, so
MR. SWAMINATHAN: Yep. Okay. We can put that
one down. All right. Why don't we take a five-
minute break? We're getting close toward the end
here.
THE REPORTER: All right. We're off the record.
(OFF THE RECORD)
THE REPORTER: Back on record.
MR. SWAMINATHAN: All right. I am showing you a
document I've marked as Exhibit 17. It's City JF
191 to 198. This is the photos a series of
photos, Brian.
(EXHIBIT 17 MARKED FOR IDENTIFICATION)
MR. STEFANICH: Okay. We got it.
BY MR. SWAMINATHAN:
Q. Okay. Mr. Wojcik, do you have that in front
of you?

1 A. Yes.

2

3

4

5

6

7

8

9

10

11

12

13

15

16

19

20

21

22

23

24

- Q. Okay. The first page says, "From" -- it says,
 "To Graphic Arts, 11th and State, from" -- looks like
 "650." Do you see that?
 - A. Yes.
 - Q. Okay. And 650, is that a reference to a particular unit of the department?
 - A. That'd be Area 5, Violent Crimes -- or Area 5.
 - Q. You said Area 5, Violent Crimes?
 - A. Well, I believe 650 is just Area 5 in general, but I think it used to be 651, 652 to designate the two, but 650 would be Area 5, the --
- Q. Okay.
- 14 A. Yeah.
 - Q. Okay. And then the next set of pages are a series of what look like arrest photos, correct?
- A. Well, 193 doesn't appear to be an arrest photo. Possibly --
 - O. You said 193?
 - A. Sorry. 192.
 - Q. 192 is not an arrest. So that looks like a Polaroid photo sort of, right?
 - A. Some kind of photo taken, non-arrest. It could have been an interview room or a hallway, just by the wall behind --



- Q. And do you know who that individual is?
- A. I have no idea.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Okay. And then 193 through -- the photos on 193, 194, 195, and 197, what do those look like to you?
- A. 7. Well, some of them might only have, like, half. Some of them don't have a head. They all appear to be copies or partial -- or in some instances, partial copies of arrest CB photos from --
- Q. And then -- so what is the scenario or circumstance in which the detective division would be sending photos like this to the graphic arts section?
 - A. Sending them to Graphic Arts?
- Q. Yeah. That's what it says on Page 1, right?

 That this is from the detective division to Graphic

 Arts?
- A. Yeah. I don't know that -- that that is -this being sent to Graphic Arts. I mean, the first page
 does state, "To Graphic Arts, 11th and State, from 650."
 And then it looks like there might have been a some
 yellow -- I don't know if it's an envelope or something
 that that might have been on. It's hard to tell. It's
 very light on my copy.
- Q. Yeah. It could -- it's possible it's just out of place or something else, so I don't want to suggest that we know that for sure, but maybe --

Α.	I ·	I -	I	bel	iev	re that	t it's	s out	of p	place.	Ι
believe	that	that	is	not		these	were	not	sent	to	
Graphic	Arts										

- Q. Okay. And so let me -- maybe a better question is, what is the role of Graphic Arts or to what extent do detectives interact with the graphic arts section in the course of a homicide investigation?
- A. Well, that would be the section within Ident to get photographs. You know, they would -- they would assist you in developing the photographs, you know. So if you sent the request in for color photographs, they would pull the film, develop the -- the photos, and send them to you, or like I said before, if you did it on an emergency basis and they called somebody in, the guy would come and pull the film and develop black and white photos for you. So that would be a -- it -- it would -- used to be right down the hall from the records section of Ident. So it's a -- it's Ident. It's a section of Ident that would deal with us getting photographs for, you know, IR photos, et cetera.
- Q. Okay. So you talked several times during this deposition about the identification section. The Graphic Arts is basically a group within the identification section, correct?
 - A. Correct.



Q.	And	d it's	the	grou	w qı	ithin	the	identification
section	from	which	you	can	get	photo	os ge	enerated,
correct	?							

A. Correct.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. And typically, when they generate photos for you, they're generating photos like the CB photos or arrest photos on 193, correct?
 - A. Correct.
- Q. The photo on 192, is that the type of photo you --
- A. I'm sorry. Unless you're -- it's an emergency and you can go which -- then you can only get a black and white copy.
- Q. Okay. And the photo on 192, is that the type of photo that Graphic Arts usually sends?
 - A. Not that I'm aware of. I wouldn't say that.
- Q. Okay. Graphic Arts sends photos, arrest photos or CB photos, correct?
 - A. Correct. That's --
- Q. Okay. You can take that down. Okay. I want to ask you about -- I -- I'm close to being done. I want to ask you about some leftover subjects, but I do have to ask you. At the time you left the Chicago Police Department, when you retired -- you indicated that you did retire, correct?

A. That's correct.

- Q. Okay. And it was just short -- a little bit short of 30 years, correct?
- A. A little bit shy of 30, but probably seven or eight months beyond my full career service date, which would be --
- Q. What does that mean, your full career service date?
- A. Well, we can retire with full career service, full pension at 29 years and one day. So, you know, if you stay beyond that, essentially, you're just staying to -- to stay because there's no -- you know, you're not gaining any benefit, you know, other than a few more dollars above what your pension would pay you, you know, for sitting at home. So -- and that can happen at 29 years and a day. And I retired -- which would've been -- for me, would've been 14 October of '14. And I retired -- well, was it '14 or -- yeah, '14. Or '15, rather. But anyway, I retired in May of the following year, May of 2016.
- Q. When you retired, were you facing -- oh, go ahead.
 - A. About 29 years and about seven months.
- Q. Okay. And you're collecting a full pension, then, correct?



70	~ .
Α.	Correct.
α .	COLLECT.

2

3

4

5

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

2.2

23

24

25

Q. Okay. Are you collecting any other pensions other than from the Chicago Police Department?

MR. STEFANICH: Objection. Form. I'm going to instruct the witness not to answer. Actually, can we just go off the record for a minute?

MR. SWAMINATHAN: Yeah.

THE REPORTER: Off the record.

(OFF THE RECORD)

THE REPORTER: Back on record.

BY MR. SWAMINATHAN:

Q. Mr. Wojcik, my question is whether you were collecting any other pensions.

MR. STEFANICH: I'm going to object. We're not asserting an inability-to-pay defense, so that question is irrelevant, then, to this lawsuit. And I don't know if that's where you're going with these questions or not, but we're not asserting that defense.

MR. SWAMINATHAN: Okay. I'm not intending to go into the full punitive damages discovery, with the understanding that we are putting off any such discovery until after summary judgment to the extent it becomes relevant, but I am just specifically asking about whether he's collecting

1	any other pensions only to understand a little
2	bit about his further employment, if any.
3	MR. STEFANICH: Okay. With that understanding,
4	I'll allow him to answer the pending question.
5	MR. SWAMINATHAN: Okay.
6	THE WITNESS: Can you repeat
7	MR. SWAMINATHAN: Go ahead.
8	THE WITNESS: Repeat the question one more time,
9	please.
10	BY MR. SWAMINATHAN:
11	Q. Yes. Are you collecting any pensions other
12	than from the Chicago Police Department?
13	A. No.
14	Q. Okay. That's what I thought it was. Okay.
15	When you left the Chicago Police Department, when you
16	retired in 2016, were you facing any pending
17	investigations?
18	A. No.
19	Q. And when you left the police department in
20	2016, were there any investigations going on into your
21	conduct?
22	A. No.
23	Q. Okay. When you have you had any prior
24	instances in which you had sustained findings against
25	you in the form of a complaint register or otherwise?

1	MR. STEFANICH: Objection to form. Foundation.
2	You can answer if you know.
3	THE WITNESS: Once.
4	BY MR. SWAMINATHAN:
5	Q. You said you had one sustained finding?
6	A. Correct.
7	Q. I can't hear you very well.
8	A. Yes. Correct, one.
9	Q. Okay.
10	A. One sustained, correct.
11	Q. And when was that approximately?
12	A. I don't recall the year exactly. When I was
13	working in 14th District or thereafter. It was
14	regarding a an incident in 14th District before I was
15	detective. And sometime thereafter, it was a the
16	complaint was sustained and I was reprimanded.
17	Q. Okay. And what was the reprimand that you
18	received?
19	A. Just a reprimand. Just a "don't do it again"
20	reprimand.
21	Q. This was this around 1988? Was it an
22	operations or personnel violation?
23	A. I'm not sure what you mean by operations or
24	personnel violation. It was in regards to the
25	generation of a lost-and-found case report. We had

recovered a weapon, firearm off the street from the leader of a gang. He had asked us to protect his anonymity. In doing so, we prepared a proper report for that weapon turn-in, which is on a lost-and-found, but they found that, because I didn't name him as having turned over the weapon and the location was not accurate, that I had prepared a false official report. But they remember --

Q. And your -- go ahead

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

-- stating essentially that we understand what Α. you were doing and that you were protecting the anonymity of an informant, not just his anonymity, but his personal safety at his request. And then we had a -- so that's why we left his name off. And we had to change the location because it -- had we pinpointed the location that the weapon was turned over, being at Haas Park in the 14th District, it would've identified that it came from somebody in the Latin Lovers street gang. So we changed -- we didn't put his name on the report as having turned it in and we did not use the correct address for the weapon turned in. And weapon was turned in, properly inventoried, so basically they concluded that, although they understood what we were trying to do, nonetheless, it was a false official report because we had intentionally left his name off and used a

different location. So therefore, they reprima	anded,
which is no suspension or anything like that.	It's just
a reprimand, basically, don't you shouldn't	have done
this. Don't do it again.	

- Q. And so the finding eventually was, despite the circumstances, that it was a false official report, correct?
 - A. That's correct.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. And that was a Rule 14 violation?
- A. I'm not sure if they deemed it Rule 14, but if that's what it was, it should be reflected in the documents for that. I don't recall it specifically if it was Rule 14 or not, but a false official report.

 Correct.
- Q. Okay. And then who else was part of that CR other than yourself?
- A. It was my partner at that time, Detective Vergara. Hector Vergara.
- Q. And you said you got a reprimand, meaning you didn't have any suspension or loss of pay, correct?
 - A. That's correct.
- Q. Okay. And then did you have -- were you part of a sustained CR finding related to the failure to pay parking tickets in and around 1991?
 - A. Was not -- I brought records in indicating --



I don't recall if I indicated that it was not my vehicle or whether that they were paid, but I supplied records to the department and that was not sustained because that was not true.

- Q. And then in and around 1994, did you receive any suspension related to a charge related to a -- an incident involving physical abuse in an ex-girlfriend's home?
- In the end, no. An investigation -- a Α. preliminary -- or the investigation was first conducted, and with a recommendation from then OPS, at the time, that -- it was a sustained finding on their part. However, I went to court. There was a summons obtained by the alleged victim. I went to court and I also provided documentation negating a lot of the allegations, that being canceled checks for the apartment, et cetera, showing that I was the actual renter of the apartment, and also evidence that as -part of the allegation was that the door was forced. had keys to the place, whereas the -- my ex-girlfriend at the time did not have keys. She acknowledged that she did not have keys, which indicated -- and court testimony later that indicated that the door was forced in the night prior to my arrival. So I had supplied documents negating the sustained allegation, and in

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- addition -- so the suspension was held off. And then I went to the review board for a hearing, and it was a unanimous determination of not sustained by the review board. So that case, in the end, was not sustained.
- Q. So you originally got a sustained finding and were -- the recommended discipline was five days suspension, correct?
- A. I don't -- I don't recall exactly. It's -five days sounds probably right. I -- I -- it's been a
 long time, but there was a recommendation for a
 suspension. And in that time, I not only -- I did not
 overrule the order, but I either grieved it, grieved the
 finding, and then was summoned to court -- or I was
 summoned to court prior to the suspension, and then I
 also asked for the board hearing, review board hearing,
 which I did go for the hearing again. In the end, it
 wasn't -- unanimously, the board not sustained the
 finding when they saw all the evidence.
- Q. Showing you a document I will mark as -- let me mark it first. Showing you a document I've marked as Exhibit 18. It's RFC -- let's see. This is CR number 18 -- CR211634. This is the version -- this version is Bates stamped RFC Abrego 3305 through 3490. There's a version from the Fletcher file, but I had pulled this one first, so I'm just using this version.

(EXHIBIT 18 MARKED FOR IDENTIFICATION)

- A. I have some that says RFC Abrego 003313.

 BY MR. SWAMINATHAN:
 - Q. Yeah. So you might have -- when I sent it over to you all, I had sent over a -- the fewer number of pages that I intend to actually focus on, but I -- I'm using as the exhibit the full CR. I have it up on my screen. If you need me to send you the full version, you can look at it. But why don't we start on my screen because I'm not going to spend a lot of time on the details here?
- 12 A. Sure.

1

4

5

6

7

8

9

10

11

13

14

15

16

17

18

19

20

21

22

23

24

- 0. The --
 - A. Let me just look.
 - Q. The document that you have is -- begins on 3313, correct?
- A. That's correct.
 - Q. Okay. And so that was the original finding from the chief administrator of the Office of Professional Standards, OPS, dated November 16, 1994, reaching a sustained file -- sustained finding against you for a violation of Rule 8, correct?
- A. Correct. That's what it says on here, and I'm assuming that this was the original one. So it appears that --



	Q.		And	the	conclus	sion	in	this	report	was	tha	ıt	
you	go	to	the	last	page,	3318	3	or	second	to 1	ast	page	•

A. Okay.

- Q. It indicates you had a sustained finding for a violation of Rule 8 for disrespect or maltreatment of any person while on or off duty, in that -- on Saturday, 27 August '94, at approximately 0800 hours at 6148 North McVicker. "Forced an entry to Rinda Tucker's apartment and struck Peter Zefkiles," Z-E-F-K- I-L-E-S, "about the head and face with his hands and/or an unidentified object." That was the finding -- that was the original finding by OPS, correct?
- A. Correct. They sustained Allegation 1 and not sustained Allegation 2, and I don't even know what day that was at the time.
- Q. I think that related to property damage, correct?
- A. I'm not sure. I -- I don't -- I'd have to -- but anyway, yes, it was back in 1994, the finding back in November of 1994.
- Q. Okay. And in that case, you denied that you had struck Mr. Zefkiles with any unidentified object or other object other than your fist, correct?
 - A. That's correct.
 - Q. And you denied that you had forced entry into



the home, correct?

1

2

3

4

5

6

7

8

9

10

11

13

14

15

17

18

19

20

21

22

23

24

- A. That's correct.
- Q. And you denied that you had instigated or initiated any physical confrontation with Mr. Zefkiles, correct?
 - A. That's correct.
- Q. In other words, you stated during the course of that investigation that you had only struck
 Mr. Zefkiles in an act of self-defense, correct?
 - A. That's correct.
 - Q. Okay. And is that all true?
- 12 A. Yes, it is.
 - Q. Okay. And so it's your testimony to this day that you did not initiate any confrontation with Mr. Zefkiles, correct?
- 16 A. That's correct.
 - Q. And how did you enter the home that day?
 - A. The doors were open. I mean, I haven't read through this file in years, but when I got to the apartment, the -- I had keys. Again, I was the renter of that apartment. So I entered the outer main entrance door to that building. I don't recall if that main door was open or I had to use my key. Normally, I would go into that foyer. This apartment would've been the garden apartment, going downstairs -- the basement or

garden apartment. So the door entering that apartment would normally be locked, which I had a key for. However, I found the door lock broken and the door was not locked. It was unlocked. There was damage to the -- to the locks -- lock or locks on the door. So that right away, obviously a police officer, red flag. Now, you go down a few stairs and there would've been a second door to enter that apartment, which would normally be wide open because the outer door would be locked. Well, that door was closed, not locked -either not locked or I used my key to get in there, and that's when I walked in. I was concerned for Ms. Tucker and her daughter, which is the reason I was going there. I would go there on my days off. If I was off Saturday, even though we were no longer seeing one another, I would go and take her daughter, who I'd, you know, grown fond of to breakfast on Saturday mornings was kind of like a -- not a tradition, whatever, but something I would do that, you know, we both enjoy. So I -- I walk in and now I'm worried about what's going on with the broken door, et cetera, et cetera. I call out for -- I check Amanda's room, the daughter. Not in the bed. then I call out for Rinda, which is the -- Ms. Tucker's first name. Then Mr. Zedfiles -- Zefkiles comes running out of the bedroom pretty much running right into me.



1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- And my, you know, automatic response was I just struck 1 him. You know, guy comes flying out, you know, running 2 right into me. I -- I hit him. And he continued 3 running out. And I waited there, didn't leave. 4 5 Eventually, police did come. And I was still there, did 6 not leave. And I gave the responding sergeant the keys and I showed him that I had keys, turned them over to 7 him. And when they asked Ms. Tucker, she did not have 8 keys. And then later, at trial, it came out that --9 10 indicated that because she had lost her keys the night prior that, you know, they had to jimmy the locks in 11 12 order to get in there. So I did not damage any door. 13 struck him once in what I would call self-defense. 14 was a reactive strike. And that was that. That was it.
 - Q. Did you strike him with any kind of hard object, like a metal pipe?
 - A. Nope, did not.

16

17

18

19

20

21

22

23

24

- Q. And the conclusion of the OPS investigators originally was, "The evidence collected in this case constitutes a preponderance in favor of the physical abuse allegation against Detective Wojcik. His account of Zefkiles flying out of the bedroom and apparently attacking him is not credible." That was the original finding of OPS, correct?
 - A. That's what it says, sir. Correct.



Q. And then I'm showing you on my screen the
subsequent report from the detective division
headquarters dated December 7, 1994. And in that case,
the acting chief of the detective division, James
Maurer. Is that a name familiar to you?

A. Yes.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Okay. And he indicated that an additional Q. fact, which must be taken into account, is that Detective Wojcik has had no disciplinary action administered to him for the past five years. Detective Wojcik is a diligent, conscientious, hardworking detective who's performed consistently and tenaciously for his superiors throughout the years. And ultimately, Mr. Maurer's statement at the end was that, "Given the aforementioned facts of this investigation, although I wholeheartedly agree that this allegation must be classified as sustained, the disciplinary action is far I recommend the more reasonable and fair too harsh. disciplinary action to be taken against Detective Wojcik via suspension of a period of two days with options." See that?
 - A. Yes, I do.
- Q. Okay. So he reduced the suspension from five days to two days, correct?
 - A. That's what he recommended, yes.



- Q. And the chief of the detective division also agreed that the allegations against you were -- should remain sustained, correct?
- A. Well, he was the acting chief. I don't see where Ruckrich, the deputy superintendent of bureau -- I don't see a signature there. This appears to be the review by Maurer that he forwarded to Ruckrich, but I don't see the approval signature from Ruckrich on the document that you're showing me anywhere.
- Q. Okay. And then there was a -- on November -I'm showing you now Page RC Arego 3309. And this is
 November 20, 1997 and November 26, 1997 as well. And
 this is from Investigator Michael Goldston. And he -this was this was after your submission of some canceled
 checks and some other information, as well as the trial
 transcript in which the criminal charges against you
 were discharged, correct?
 - A. Correct.

Q. Okay. And after the criminal charges against you where you were discharged, Investigator Goldston, with the approval of OPS Supervisor John Buchanan, determined that after a review of the documentation submitted by the accused, the undersigned concluded that there's no basis to reverse the original sustained finding of a Rule 8 violation, correct?

A. That's what it states, correct.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Q. Okay. So the finding was that remained, unquote -- the finding "remain unchanged from the original summary report dated October 27, 1994," which found that you had -- that your that your version of events had not been credible, correct?

MR. STEFANICH: Objection. Form. THE WITNESS: Well, that's what they -- I don't recall the exact words that are in the report there, but that's -- they sustained it in '94: I submitted the additional documentation obviously here after court, canceled checks, the court transcript, and whatever else I put in there, or a letter, probably. I don't know what the letter from Woodridge Department of Public Aid that might have been something acknowledging that I was paying for the apartment to Public Aid for Mrs. Tucker. So yeah, what her -- what their verbiage was originally, we have to go back in there. But he's -- he maintained that he was still sustaining the -- the allegation, even though I turned in additional --

- BY MR. SWAMINATHAN:
 - Q. And then in the -- go ahead.
 - A. Go ahead, I'm sorry. Even though I turned in

additional documents and evidence.

- Q. And what does it mean to have -- by the way to have a suspension with options? What does that mean?
- A. Well, that would mean, okay, I could take a two day suspension or stay -- you know, not go into work and lose two days' worth of pay. Or if I had comp time on the books, meaning like it's instead of overtime, I had comp time, I could surrender two days' worth of comp time and still go to work. So I would lose two days' worth of pay essentially one way or the other, whether I stayed home or I just reduced my comp time by two days' worth of pay.
- Q. And then subsequent to these -- to the original finding of the subsequent conclusion in 1997, you then subsequently appealed this further, correct?
- A. Either during while this was all going on, I grieved it. And that led to a hearing in front of the review board. And again, I went to that review board and as a final arbiter. And it was unanimous, once I was able to speak, I provided them with all the evidence, they had the file. Obviously they had reviewed that. And I presented them with the new evidence. And, you know, they had an option of talking to other people, whatever they do, I don't know. But I went in there, and the review board unanimously not

sustained it across the board.

- Q. But then essentially the disciplinary and sustained finding went away entirely after you aggrieved it and went to that hear, correct?
- A. Yeah. That should -- I don't understand why that's not reflected in this file. It should have gone. And it should have shown that it was not sustained. And it was. I went to the review board.
- Q. All right. Could you put that one to the side? Did you have any involvement in the investigation into the shooting of Laquan McDonald?
 - A. Yes.
- Q. Okay. And what was your role in that investigation?
- A. Well, on the date of incident, I was contacted by the area. I arrived at the scene for a short amount of time. And subsequent to that short amount of time at the scene, the only part I played in it on that night going into the following morning was attempting to locate next to kin for Laquan McDonald. I had nothing more to do with that investigation until sometime later when I was approached by Sergeant Gallagher, who was a sergeant on the case. And he had informed me that he had heard that 26th Street was subpoenaing people in there for interviews regarding the case, and that it

appeared that that was being done unbeknownst to people
who were charged with the investigation, being us, the
area. At Area Central at the time. So I spoke to the
commander and informed him of that. He, I guess,
verified that. And at that time, he told me to tell
everybody involved in the investigation to stand down
because there was an outside the department
investigation being conducted without knowledge of the
department or participation of the department, including
IAD was not involved in that. It was the I believe
the U.S. attorney, the state's attorney that were
bringing people to 26th Street for interviews and grand
jury, et cetera, et cetera. So he told me to let the
individuals involved know to stand down and not do
anything more, not do any more investigation, not submit
any more paper or anything. And my next involvement was
when, months later or sometime later, corp counsel had
requested a meeting via area essentials commander
regarding the case, and I along with others were asked
by the commander then to attend that meeting. I came in
the date of the meeting with along with others. And
at that time, the commander told me that from downtown,
being the superintendent's office, I was not to be part
of the meeting, which I wasn't. However, after the
meeting, he called us in, and then I was told to oversee



the documentation of the incident. And also, we were
ordered to document the incident at that time because I
had protested and said, wait a minute, up until now
based on an investigation being going outside the
department and outside knowledge of those who were
working on the case, you properly told us to stand down
and not to submit paper because let's this let this
investigation be concluded one way or the other, and
then paper would be submitted. Now, because corp
counsel walked in the door and said that they had
received demand letters from attorneys, no lawsuit being
filed, just demand letters, now we're being told to
submit paper? I said that's not proper. The proper
thing was to do to stand down and not submit any reports
or anything or do any further investigation because U.S.
attorney and the state's attorneys are investigating
this absent of department. How now because corp counsel
got some demand letters can we be told to put paper in?
It's not consistent. You know? And then he says, well,
you're being ordered to put the paper in. And I asked
him by who? And he told me. I forgot who the I
believe was the deputy superintendent, not sure. And I
thought at that time that the person he named may I
might recall his name while we're talking here, was
somebody who had retired and was coming back as a



consultant. I said, well, he can't order us because he's not, you know, considered law enforcement or acting. And I was mistaken. He says, no, he's still a boss, a police department member, and you're being ordered to submit the paper. So I was ordered to oversee the documentation, and that's what I did. But again, I did not participate much in the scene investigation. Matter of fact, the morning -- I got there, I don't know what time I was notified, I got there late, maybe 11:00 -- between 11:00 and midnight on the night of incident. And the next morning -- and I had been off prior to that because of a surgery or whatever. So I had to go the next morning to get a scan done. And I don't recall if it was my neck surgery. I believe it was -- I had throat surgery, whatever, and the scan was in regards to that. So I really wasn't on the clock yet. I was going to be returning from either time on the medical or days off, I don't recall. And the next morning, I had to be at 6:30 or 6:00 at the hospital. So I went in only because they called and I wasn't aware that -- you know, when they call, you go, because I didn't aware that the -- anybody else had been called or not, so -- but my involvement was minimal at that night. And then it wasn't until I had contact from a sergeant involved and I spoke to the commander, and he said to inform



1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

everybody to stand down. And then my next involvement
was when the corp counsel had requested a meeting. I
was requested to be there. And then I was told not to
be the day of the meeting not to go in there. But
then after the meeting, was told to oversee and ordered
to work with those involved on the third watch and
getting the reports in.

- Q. During the course of that -- the Laquan McDonald investigation, did you at any point have possession of three GPRs, general progress reports, containing detectives' notes of civilian witness statements?
 - A. Yes.

Q. And did you at any point dispose of approximately three GPRs containing detectives' notes of civilian witness statements?

MR. STEFANICH: Objection. Form.

THE WITNESS: Well, they were damaged beyond. You couldn't even -- you know. They were soaked with coffee. And disposing of them was kind of it was like a moot point because they were already destroyed. But did I scrape them up off the -- off the desk and drop them in the garbage? Yes.

BY MR. SWAMINATHAN:

Q. Okay. And so who spilled -- so the reason

you're saying you destroyed those reports is because they were -- they had coffee spilled on them?

MR. STEFANICH: Objection. Form. Misstates his testimony.

THE WITNESS: Correct. Again, I said I was charged with getting a report in and we were ordered to get it in quickly. And now after standing -- told to stand down, we were ordered to immediately get it in, which is -- there was other things that could have been done in my review, or should have been done, which we - again, nothing was being done because we were -they were told to stand down and not do anything on it. But then we were being ordered to put the paper in, and almost on an immediate basis nonetheless. So I was assisting detectives and the sergeant involved on getting the reports in, and I was typing up portions of the report off of GPRs while I was -- sorry.

BY MR. SWAMINATHAN:

1

2

3

4

5

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Q. Go ahead.

A. In doing so, I had typed up information from those GPRs. And I don't know if we got called out on another case or I had run out to lunch. When I came back, there was spilled coffee, and it had saturated and

destroyed some of those GPRs. Some had coffee on it, I was able to preserve those, pat them off, pat the coffee off of them and preserve them. And those are to this day part of the file. The ones that I couldn't do anything more because the ink had been run and they were pretty much attached to the desk, or lack of a better word, they were just saturated. I couldn't even peel them up, pick them up, or whatever. I then took those and put them right into the garbage.

Q. Who spilled the coffee on those reports?

- A. I have no idea. That -- that -- I came back to the office, and that's the way I found the -- my desk. The coffee was -- cup was, whatever, knocked over, spilled over, whatever. And the documents that were laying on my desk were saturated.
- Q. And so this was on the documents had been on your desk, correct?
- A. The documents and also the mouse for the computer was damaged because of the coffee.
- Q. And who else used that desk other than yourself?
- A. Well, it's in my office, my desk, the door's open. It's always utilized by people, you know, because of, again, availability of computers. Sometimes they'll just sit witnesses in there because there's no other

space available to house them. So the cleanup people go in and out. So I have no idea who knocked the coffee cup over. And --

Q. Was it your coffee?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- A. I believe so. If I remember right, I had a cup of coffee there at the time. And -- and came back, and that was it.
- Q. Was -- did anybody ever fess up to being the person who spilled your coffee?
- I never conducted an investigation. Α. And people were aware that were there that night. I never questioned anybody. The assumption being somebody, if they did it with knowledge, they would've stood the coffee cup back up and tried to preserve whatever they could. They wouldn't have just walked away. So I'm -my assumption is that somebody incidentally, or it could have been even me when I was putting my coat on going out the door, and I might have swung the coat and knocked it over, don't know. But my -- my belief is that if somebody knew it, again, it could have been me, that they would have, you know, addressed it immediately.
- Q. Okay. And your testimony is that -- so the -- that you didn't keep the GPRs that had coffee spilled on them because they were unusable, correct?

MR. STEFANICH: Objection. Form. Misstates his testimony.

THE WITNESS: Because they were damaged and there was no -- the ink had run. You couldn't read them any longer. The paper was saturated beyond being able to peel it off or pat it dry. And again, like I said, other GPRs that were out there had coffee on them that I was able to blot the coffee off and preserve them, and those are in the file.

BY MR. SWAMINATHAN:

- Q. And so how many reports -- how many GPRs was it ultimately that you threw away because the ink had run and you couldn't use them?
- A. Well, I had already -- okay, when you're saying couldn't use them, I had already used them. I had already typed up the information from those GPRs into the report. So the GPRs in effect, what was on those GPRs, was already transferred into the report draft. So I did use them already. I utilized them to -- to their capacity of being able to type up what those detectives who took those GPRs were told by the witnesses. So I used them. Now, they were beyond preservation. When I -- I had no other -- you know, there was nothing I could do to save them, and those

three of them were disposed of.	And the remaining ones
that I could preserve, that were	also covered with
coffee, I did. And those are to	this day part of the
file.	

- Q. So it was three reports that you couldn't salvage, correct?
- A. That is -- to my recollection, that is correct.
- Q. Okay. And did you then rewrite those three reports?
- A. I then wrote them because the commander had told us, make sure there's all the GPRs are in there, but not only for that reason. I did recreate those GPRs, but I documented on there, clear as day, with circles, that they were duplicate GPRs prepared by me. So it's thoroughly documented and it's specified on those particular GP that they are duplicates. And it's my name, my star number circled to designate that they were duplicated. That they were not the original GPR.
- Q. Did you -- is it your testimony, if I think I just heard you say that your commander ordered you to recreate or rewrite those GPRs?
- A. That's it. I said early on, when we were told to get the paper done, he says to make sure that all GPRs are part of the file. So I would've done this

anyway. It's not just that. I'm just saying that's a part of it, where I didn't -- not, you know, and just say, well, the hell with the GPR and -- and just put a notation in the supp or a GPR on file saying the file damaged. I specifically, and probably would've done it regardless of what he had said or not, but -- and again, on there it's specific, circled, duplicate. "These are duplicate GPR prepared by Wojcik." So -- you know.

- Q. After you recreated the GPRs, did you show them to the detectives who had written the original GPRs to confirm their accuracy?
 - A. Yes.

- Q. When did you do that?
- A. I don't know exactly. It was sometime post, obviously, that incident, but prior to interviews that were later conducted by the FBI. The FBI then at some point was going to come in and, because they were conducting an investigation, they requested to speak to anybody and everybody who had anything to do with the case via just on the scene or assisting in any fashion. So I was charged with setting those interviews up, making the detectives available, letting the FBI know when to come in, and let the detectives know. And then have the detectives review any documents that may have regarded their participation. So sometime after --

after the GPRs were soiled, before the FBI, I did speak to the detectives and they did review it. And they -- they did acknowledge that the case report and the GPR reflected what those witnesses told them.

- Q. And how did you -- how do you -- how do they or how do you make them available for them for review?
 You sent them a copy?
- I believe I sat down with them at the area and Α. they looked at the report and the GPRs. Just like any other officer that was going to be interviewed by the FBI, they had requested -- the FBI requested that. Pretty much, you know, so that they're prepared when the FBI interviews them, to let them review what they had So these officers or detectives had reviewed the GPRs and the -- and the supp report in preparation for interview with the FBI. And at that time in, you know, I -- I didn't specifically say, hey, is -- is this the same as what you signed? Because I knew it was what was on the GPR because I typed up the supp off the GPR. I don't recall specifically asking them, hey, is this Because I knew it was because what I had accurate? typed in the supp was from the GPR, and the GPR that I duplicated was the same information that would've been on the GPR because I was then pulling it off the supp.
 - Q. So are you -- I want to be clear, are you



1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

saying you did ask them to confirm that the information was accurate or you did not?

- A. I -- I don't recall if I did exactly or not, but I know that there -- they -- let's put it this way, when they looked at those documents, being the duplicate GPRs and the supp report, in no way were they alarmed or alerted or said, hey, man, I don't remember this. No. And my assumption, because I didn't hear anything otherwise from the FBI, is that they would've told them that specifically, no, this is what was said based on the -- the duplicate, or this is what we were told. So at no point did anybody ever -- you know. And -- and I know it was not a problem because what's in the supp is what's in the GPR, and then what's on the duplicate GPR is what was in the supp. So I -- I know it was the same.
- Q. When you were rewriting or recreating those GPR, did you get them on the phone or get them in your office to make sure that, as you were rewriting it, it was accurate?
- A. I don't recall specifically that I did that.

 But why? Because I know it was accurate and that -- and again, people on the floor saw. I wrote right on there this is a duplicate GPR prepared by me. So why would I need them to know it was accurate when it was taken

right off their GPR?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. How long -- was it within the first hours or days after you recreated it that you informed them that you had recreated their GPRs?
- A. I don't recall exactly when I first alerted them or not. I do recall that prior to the FBI coming in, they were aware and they reviewed those documents.
- Q. In fact, if the FBI had not been coming in to conduct an --
- A. And that I explained what had occurred and why I had duplicated the GPR.
- Q. If the FBI had not come in to conduct an investigation, would they have learned that you had recreated their GPRs?

MR. STEFANICH: Objection. Form. Foundation.

THE WITNESS: I'm assuming at some point they would have.

BY MR. SWAMINATHAN:

- Q. When you went to them with that information, it was just before the FBI was coming in to interview them, correct?
- A. I don't recall exactly. What do you mean by just before? Minutes before? Days before? Weeks before? I don't know. I know it was after -- I was then charged with setting up the interviews with the

FBI. And	I was setting them up prior to the
interviews	with the FBI, then I did meet with the
officers.	And they were informed of it and they did
review it.	When exactly, I couldn't tell you.

- Q. If the FBI had not been coming in to conducting an investigation, would you have informed those detectives that you'd rewritten their GPRs?
- A. Yeah, I don't see -- probably would have. I mean, on the other hand, what -- what -- in my eyes were it is what's was on their GPRs. So if it became a -- a concern or whatever, then yeah. But would I have said that? Probably. Probably. And if I remember correctly, post submission of the report and prior to the FBI, I believe I had some surgery done or something, and I was off for a while. So that may have led to some of the -- again, I don't know exactly when I -- I sat down with them. But I think there was a time where I was off in the interim on -- on -- for some surgery.
- Q. The GPRs that you rewrote for them, those three GPRs, were GPRs containing their notes of their conversations with witnesses to the shooting, correct?
 - A. Incorrect. Because I don't --
 - Q. Then please clarify for me.
- A. The -- I don't recall specifically what those individuals saw or didn't see. But they were people



that they had interviewed.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Okay. So they were GPRs of those who had heard this incident?
- A. Those that had heard shots or saw something. I don't recall exactly. But yes, they were somebody that were interviewed the night of incident as a --
 - Q. As a witness.
- A. -- of some sort, be it circumstantial or eyewitness. I don't know. I don't recall.
- Q. The interviews that were documented in those GPRs, did you participate in any of those interviews?
- A. No. Because I did not return to the area that night at all to -- I was not present in the area. I did not participate in those interviews.
- Q. And so did you -- why didn't you have the detectives be the ones to recreate their reports of their own interviews?
- A. Because, again, we were ordered on short notice to complete the file. And matter of fact, I recall that it was late on the last night. And we had even tried to extend that date because we just could not get it done in a time frame after the corp counsel's meeting. The time frame we were given, we could not complete it. Again, there's other things going on. You know, other investigations coming in. But we could not

complete it. We asked for a short extension, and I was told to -- it was like either Sunday night, which would be like Monday morning, I was -- I drove the file down there because they wanted -- I was ordered to get that entire file in in short notice, which included, like I said, the duplicate GPRs. So whether or not, I don't recall if those detectives were available in that short time or not. And apparently they were not. Because if they were sitting there when that happened, I'm sure I would have told them, hey, can you do me a favor? I -you know, your GPRs got wrecked. Can you guys rescribble them down? But again, I wouldn't have just them scribble it down. It would have been a notation that those were duplicated. So because of the time constraints, we were told to get the entire file to, at that time he was, then -- I believe he was commander. He was the commander at Area Central when the incident occurred, and then he became I believe deputy chief. had to run it down to his office. That would be Gene Roy, Gene Roy's office. And it was, like, a 3:00 in the morning on Monday morning because I was told it must be in by -- when we come in Monday, you must have the file, not just the supps, the complete investigative file, so that they can forward it. And my understanding was that was corp counsel that they wanted to get it for, not a



1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

criminal investigative body, but, you know, corp counsel was demanding it, which I thought was improper, because of corp counsel having received demand letters from civil attorneys that we were now, when we were told to stand down, we were now being forced to hurry up and get the file completed so corp counsel could have it, you know, for whatever reason they -- they wanted to have it. I thought that was improper. But nonetheless, I did as I -- we were told to do. And we completed that file and in short order, assembled it, and I took it down and -- and brought it to the -- I believe he was then deputy chief, I don't believe he was chief at the time. But to Gene Roy's office downtown. MR. SWAMINATHAN: Let's take a look at Exhibit 18. What is it? Exhibit 19. Sorry. This is

City NF -- City JF 6600 through 6640.

(EXHIBIT 19 MARKED FOR IDENTIFICATION)

MR. STEFANICH: He's got it.

MR. SWAMINATHAN: He got it? Okay.

BY MR. SWAMINATHAN:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Q. Let's turn to page -- this is the summary report of the -- of investigation from the City of Chicago Office of Inspector General, case number 15-0564, Lieutenant Anthony Wojcik, dated December 29, 2017. Have you seen this document before, sir?

- A. I wouldn't know. How would I know? I --
- Q. You don't know if -- you don't know if you've ever seen this OIG report?
- A. I have never received anything from the OIG. This document you're showing me has no cover page, nor does it have a signature page on who authored this. I don't even know if this is an official document. I was in a post-conviction hearing where another attorney threw something similar to this at me and inferred that this was an official OIG summary again. Where's the cover page? Where is the authentic -- authentication that this is an OIG document? She inferred at that time that it was on the internet and that's where she got it from. I -- I'm not --
- Q. This is produced to me by the Chicago Police Department.
- A. Number one -- number one, looking at the document in front of me, that is not an official document as far as I'm concerned. And it's got probably -- let's see. It says 2 of 37, so 37 pages that I would have to analyze and I have nothing to compare it to. So the -- the document I was shown at a post-conviction hearing, which I was -- was inferred was on the internet and asked about, how would I know if this is the exact same or not? I don't even know who authored this. I

1	know
2	Q. I'm not asking you about some post-conviction
3	hearing.
4	A. You asked me about this
5	Q. Focus on my question. Focus on my question.
6	Have you reviewed this document before?
7	A. No.
8	MR. STEFANICH: I think he I think he's trying
9	to answer the question.
10	MR. SWAMINATHAN: No, he's not. He
11	BY MR. SWAMINATHAN:
12	Q. No, but let's focus on my question. Have you
13	
14	A. What is this no, I have not reviewed
15	this document because I don't know if I if if I
16	saw something that was similar to this in the past, how
17	would I know it's this document?
18	Q. Okay. Let's try a different question. Have
19	you are you aware that the Office of the Inspector
20	General conducted an investigation into your conduct
21	related to the Laquan McDonald shooting, correct?
22	A. I am aware that they subpoenaed me for an
23	interview. And I
24	Q. And did you agree to did you

I -- I never sat for an interview.

Α.

25

I was

never contacted, nor was my attorney by the Office of Inspector General to tell of any results of any findings of anything that they had concluded or not concluded. I don't know if they were subpoenaing me as a witness. I was no longer with the department when I got that subpoena.

O. So let --

- A. So how can -- for the administrative process where their -- the extent of what they can do is discipline an officer, I was no longer an officer. They had subpoenaed me and I ended up never sitting for that interview. So whether or not they drew conclusions or not, they never contacted us. I am not going to answer questions with something that somebody told me they got off the internet and there's no --
- Q. No, no. We're going to go through and we're going to answer the questions. But let's talk about -- let -- but let's talk about your testimony. So --
- A. And who -- I -- I'd like to know who authored this.
 - Q. The Office of the Inspector General.
 - A. Who --
- Q. This is a document produced to me, not by -not from the internet. This is not a document that I
 found or created. This is the document produced to me



- by the City of Chicago. Those Bates stamps on the bottom of the document were produced to me as a -- from the City of Chicago, okay?
- A. Okay. And where did the City of Chicago get it from? There's nobody to state that. It's not signed off by -- I don't see a signature page from the Inspector General, nor any of his designees. I don't see a cover page.
- Q. So let me ask you. This document, Exhibit 19, is it yours testimony that this is not the Office of Inspector General's summary report? Or is your --
 - A. I have no idea.

- Q. -- testimony that you don't know?
- A. I have no idea. I don't know.
- Q. Okay. Fair. Okay. Fair. Now, next question. Did you come to learn anything about what the findings were of the Office of the Inspector General with regard its invest -- with regard to its investigation into your conduct?
- A. Specifically, no. But there was a point in time where, at a post-conviction hearing in a petition given to the judge, it referenced a, I believe, Chicago Tribune article that findings were made. I contacted my attorney who had dealt with the Inspector General when they were subpoenaing me.

1	MR. STEFANICH: I'm going to instruct him not to
2	answer
3	THE WITNESS: Okay. I'm sorry. But specifically
4	
5	MR. STEFANICH: Based on hold on. Hold on.
6	THE WITNESS: I'm sorry.
7	MR. STEFANICH: I'm instructing not to answer
8	based on any conversations you've had with your
9	attorney.
LO	THE WITNESS: Okay. Okay.
L1	MR. STEFANICH: To the extent
L2	BY MR. SWAMINATHAN:
L3	Q. Did you ever sit down and read any document
L4	that you understood to be the findings of the Office of
L5	the Inspector General?
L6	A. No, never never received one. Never read
L7	one.
L8	Q. Have you ever looked online to find a copy of
L9	this you knew that there was this investigation going
20	on. It was kind of a big deal, right?
21	A. I okay. You asked me two questions. The
22	first question, if I ever looked online, after the
23	post-conviction hearing where an attorney stated and
24	basically inferred that she got it off the internet, I
25	went to the Inspector General's site to try to find

see if I can find this document. It is nowhere on their site. So I did try, could not find it. It is not on their site. And I don't know again where she would've gotten it from, nor do I know where this document here came from. I've never seen an instance where there was no cover page, no authentication of it, and signatures of somebody signing off on that document. And that's what is being presented to me here. And that's what was -- a similar type thing was presented to me in the past in the post-conviction hearing.

- Q. Okay. So when you indicated that the Officer of the Inspector General tried to get you to sit for an interview, correct?
- A. I don't know if I used the word tried to get me to sit for it. They had subpoenaed me a request and -- and -- to come in. It didn't say on a subpoena for what reason, that I can recall -- recall.
- Q. Yeah. You -- then you refused to -- you were -- you refused to comply with that subpoena, correct?
 - A. Incorrect.

- Q. What did you do in response to that subpoena?
- A. I got the subpoena. I contacted an attorney. Then we, via my attorney, in writing, told the Inspector General's office I would make myself available voluntarily. No need to -- the subpoena was not



- Q. They insisted that you sit for a deposition under oath, correct?
 - A. What?

Q. They insisted that you sit for a deposition



under oath, correct?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- A. I don't know if they'd call it a deposition. They're calling in an interview.
 - Q. And it was supposed to be under oath, correct?
 - A. I'm assuming so.
- Q. Yeah. And ultimately you refused to sit for an under oath interview, correct?
- Hold on, Counsel. You're cutting me off Α. because I said that in writing, okay? Then they said, no, we're not going to do that. They did not describe how they were going to proceed with the interview. then I told -- in -- in conference, in writing, we then sent them a thing and says, well, look, then just provide me with the documents or whatever you would like to ask me questions about so that I can be fully prepared to give you full answers to whatever you have questions about. They refuse that. And after that -which in writing we did. After they refused that, there was no contact from them again. There was no, hey, come on in. And I'm going to tell you, this was calculated. In the six months' time that -- okay, eventually, so about six months later after an inspector the special prosecutors named and I -- possibly even after the initial indictments where there was stating that the -there was a coverup involved, and Detective March was

But anyway, after the special prosecutor was named. formed, only then did the Ferguson's office move to enforce the subpoena. So for six months, they didn't do anything after I requested that then they just provide me with documents. We acquiesced for that and said just provide me with the documents so I can be ready to give you full testimony on any questions you have. wouldn't do that. Nothing. And we had calculated that, for the six months, there was like 20 days, maybe 25 days or whatever, that the ball was in my court, meaning, okay, once you got to subpoena on this date, it took us three days to respond. So there was three days. They respond. We respond, yeah, he'll come in voluntarily. They say no. Well, then we respond, okay, send us the things. So we counted out the days it was like 20 something days in entire six months that the ball was in our court. The rest of the time was in their court. They took no action. So only then --

Q. You're --

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

A. Hold on. Only then, after special prosecutor's assigned or the buzz about the special prosecutor or whatever, then he moves to enforce the subpoena. And then he wants to say that I refused? Well, at that point, looking at, I retire May 2016. I think he subpoenaed me in June or July after retirement.

In April of 2016, that same Inspector General authored
the task force thing and and in that, he already made
findings that Laquan McDonald case, there was a use
excessive use of force, et cetera, et cetera, et cetera.
He already made determination. And then he wants to
interview me. I was still willing to go in. But again,
he wouldn't supply me with the documents. He wouldn't
follow the the rights. And then for five, six
months, he's sitting on it. So at that point, when
special prosecutor taking into the effect that he had
already drawn conclusions prior to even contacting me
about the incident plus all the shenanigans about not
wanting to tell me the conduct of the investigation, the
conduct of the interview, nor supply me with documents
then a special prosecutor's assigned, my attorney
advised me just to, hey, man, I think it's best at this
point that you remain silent. So when he moved to
enforce it, we fought that based on other factors being
one number one, I'm no longer an employee. So how
can you force me to sit for an administrative interview,
which would have no bearing on my life in any fashion?
It's administrative. I'm no longer you could you
can't suspend me. You can't reprimand me. I'm not at
the department. Among other factors. When the judge
ruled in their favor only then did he send a letter that



- he had advised me to exercise my right to remain silent, given all those factors I just explained to you. Only then did I not go in for the interview. So I was willing more than once in writing to go in. And he sat on it, waited. You know, they want to tell us -- and he -- he fired people based on poor investigations and untimely shit. And I'm sorry for getting angry, but how untimely was he? He -- he waits until after I retire, number one, then won't properly conduct the -- the interview or investigation, or at least advise me of how he was going to do it. Then he sat on it. And then only when he got caught with his pants down and a special prosecutor assigned and maybe somebody was then going to wonder, well, why didn't you do your job, then he tries to enforce the subpoena.
- 16 BY MR. SWAMINATHAN:

2

3

4

5

6

7

8

9

10

11

12

13

14

15

17

18

19

21

22

23

24

- O. You done?
- A. I think so.
- Q. Okay. Let's take a look at Page 32 of Exhibit
- 20 | 19. Let me know when you're there.
 - A. I'm there.
 - Q. Okay. If you look on -- there's a section called Section 7, "OIG attempts to interview Wojcik." Do you see that?
 - A. Yes.



Q. Okay. In the middle of that page, it says,
"On December 8, 2016, the City's corporation counsel,
through special assistant corporation counsel, filed a
complaint on behalf of OIG in the Circuit Court of Cook
County to enforce the subpoena." Do you dispute that
statement?

- A. Okay. Where are you at? I -- I'm lost here.
- Q. In the middle. In -- there's a paragraph, the third paragraph in Section 7. You see that? Begins, "OIG subsequently contacted O'Brien"?
 - A. Correct.

- Q. Okay. In the middle of that paragraph, there's a section that begins, "On December 8, 2016, the City's corporation counsel, through special assistant corporation counsel, filed the complaint on behalf of OID -- OIG in the Circuit Court of Cook County to enforce the subpoena." Do you dispute that statement?
 - A. What do you mean, do I dispute the statement?
 - Q. That's true, right?
- A. First off -- first off, huh, I have no idea, Counselor. First off, I am objecting that I am answering to some fricking document that I was told was taken off the internet, not that is authenticated by anybody.
 - Q. No. Let me be very clear. You -- don't

misstate the record.	This	is	not a	docur	nent	that	can	ne
off of the internet.	This	is	a doci	ument	prod	duced	by	the
City of Chicago, okay?	? So							

- A. Produced by the City of Chicago, but authored by who?
- Q. This is off -- authored by the Office of the Inspector General. Do you dispute --
 - A. But -- but where are you getting that from?
 - Q. Yeah, I'm --
 - A. Where's the signature page? Where --
 - Q. I'm representing to you that this is --
 - A. Where's the signature that you are --
- Q. Okay.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- A. -- certain that this was authored by the Inspector General?
- Q. Okay. So you've already indicated that you don't know whether it's authored by the Inspector General or not. Fine. Now, I'm asking you about the contents of this document. You can tell me whether it's true or not true. Is it true --
 - A. I don't know. I don't know the exact date.
 - Q. Okay.
- A. I do know that after sitting on this for months and after -- and a special -- a special prosecutor, then he moved to enforce a subpoena. And I



- said that earlier, okay? So the exact date, I don't recall. But December would be about right, because the first contact with me is June or July. And again -- well, no, no, no. Let me finish. 20 -- 25 days, 26 days, whatever it was that the ball was in our court, then this guy did nothing. So that may be the proper date, may or may not be. But again, he waited and didn't do -- take any action. And then yes, he did try to enforce the subpoena. Whether or not that December 8th is correct, I couldn't tell you.
- Q. Okay. And then I -- the next thing it said, the last sentence of that paragraph says, "On July 6, 2017, the court entered judgment in favor of OIG and ordered Wojcik to comply with the OIG's lawful and enforceable subpoena." Do you dispute that statement?
 - A. Yes.

- Q. Okay. In what way did you dispute it?
- A. Well, I dispute it, number one, because, first off, I dispute it because I'm not sure the date. And I will go back to, every question you're going to ask me, I'm going to preface it by I don't know whose document this is. You know?
- Q. I'm not asking you about the document. I'm asking you about the information --
 - A. I'm going to preface my answers with that.



Q.	Okay
\mathbf{z} .	01101

- A. That I am objecting to me answering to some document that was found on the internet and/or produced by the City, but nobody authoring -- tell me who authored this or authenticating the document. Now, in that sentence, it says, "On July 6, 2017, the court entered judgment in favor OIG and ordered Wojcik to comply with OIG's lawful and enforceable subpoena."

 Well, let's argue about lawful and enforceable. I don't know what the court concluded. I have no idea whether the court said this is a lawful and an enforceable subpoena. So I am not going to agree to that because I don't know what the court said. I do know and you know that --
 - Q. Okay. Let me ask you a different question.
 - A. I'm sorry.

MR. STEFANICH: We -- we're going to take a break.

MR. SWAMINATHAN: I mean, it's -- we'll go another two hours if we have to. We don't have to take this long, but we can -- we'll take this long and this is how it's going to go. Take a break if you need.

THE REPORTER: Should I take us off record? Off the record.

(OFF THE RECORD)

THE REPORTER: Back on record.

BY MR. SWAMINATHAN:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Mr. Wojcik, did the court order you to comply with the OIG subpoena?
 - A. That's my understanding, yes.
- Q. Okay. And did you inform the OIG through your Counsel that you would invoke your Fifth Amendment right against self-incrimination and would not appear for an interview with OIG?
 - A. I did not.
 - Q. You did not invoke your Fifth Amendment right?
- A. I did not invoke my Fifth Amendment right against self-incrimination. I invoked my right to remain silent. I have nothing here to incriminate me in anything. Based on circumstances, I invoked my right to remain silent, period.
- Q. And your Counsel wrote, "As a result of the court's ruling on OIG's complaint and as a special grand jury remains in session, I have advised Mr. Wojcik to remain silent pursuant to the constitutional right of every citizen to do so. Mr. Wojcik has elected to follow my advice and will remain silent." Is that true?
- A. That is true. And again, it does not say against self-incrimination. I invoked to remain silent,



period.

- Q. And if you look in the footnote there on Page 40 -- the Footnote 47 at the bottom of that page? It says, "CPD records reflect that Wojcik initiated his retirement on April 15, 2016, approximately one month after OIG conducted its first subject interview of a CPD police officer as part of its McDonald investigation."
 - A. Yes.
- Q. In what way do you disagree with that statement?
- A. I don't know when they begin their interviews. I don't know if this is accurate. I don't know if this is -- again, where this document is from. So I am not agreeing. I did initiate on April 15th and retired on May 15th. I have no idea if it's approximately one month after OIG conducted its first subject interview of CPD police officer as part of its McDonald investigation. So I do dispute that because I don't have any idea when the OIG. Had I been -- okay. I'm sorry. That's all. I'm disputing that.
- Q. Okay. And do you -- when you retired from the -- when you initiated your retirement on April 15, 2016, did you have any knowledge that there was an OIG investigation being conducted?

A. No.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

2.2

23

24

25

Q. And when you retired, when you initiated your retirement on April 15, 2016, did you do so in any part because of the existence of an OIG investigation into your conduct?

MR. STEFANICH: Objection.

THE WITNESS: No.

BY MR. SWAMINATHAN:

Q. And was there ever any City of -- strike that. Was there ever any Chicago Police Department complaint register or investigation into your conduct associated with the Laquan McDonald investigation?

MR. STEFANICH: Object to foundation. You may answer.

THE WITNESS: No. And if there was, I would not gotten my credentials because you can't retire and get credentials. If there was any open investigations, be it OPS, police department, IAD, et cetera, even if they are the confidentials that are not supposed to be known. I got my credentials because there was no -- there was zero investigations being conducted into me at that time. And I was not aware of any ongoing investigations by the OIG regarding this incident at all at that time.

BY MR. SWAMINATHAN:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Did the Chicago Police Department in any -did any division or unit or agency within the Chicago
 Police Department ever interview with regard -interview you with regard to your conduct in the Laquan
 McDonald investigation?
 - A. I'm sorry, repeat that question.
- Q. Yeah. Did the OPS, COPA, or any other -Internal Affairs, or any other disciplinary organization
 within the Chicago Police Department ever interview you
 regarding the Laquan McDonald investigation?
 - A. No.
- Q. Okay. Go back to page -- go back to Page 20 of this report. I'm sorry, Page 19 of the report. Yeah, on Page 19, do you see a person listed whose name is Robert Garcia? I'm sorry, the first name. The first name there, Eric Gonzalez. Do you see that name?
 - A. Yes, I do.
- Q. Was one of the GPRs that you disposed of, was it -- did it contain interview notes of Eric Gonzalez?
 - A. I -- I don't recall.
 - Q. The next name listed there is Robert Garcia --
- A. As I sit here -- as I sit here at this moment in time, I don't recall.
 - Q. Okay. The second name listed there is Robert



Garcia. Do you see that?

A. Correct.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. And the GPRs that you disposed of, was one of them an interview of a man named Robert Garcia?
- A. I believe it could be, but as I sit here at this moment in time, I -- I don't recall with certainty.
- Q. And then if you look on the next page, Page 20 of 37, there's a section that says, "OIG interview." Do you see that?
 - A. Yes, I do.
- Q. Okay. And then about halfway through that paragraph, it begins, "Garcia said that he described."

 Do you see that?
- A. Yes.
- Q. It says, "Garcia said that he described McDonald's shooting as a 'execution' to CPD detectives, but could not remember if he did so at the scene or at Area Central." Did you -- in the GPRs that you recreated, did you include information from Mr. Garcia about describing the shooting as an execution?

MR. STEFANICH: Objection to form, foundation.

THE WITNESS: I don't recall, again at this moment in time as I sit here, whether or not one of the GPRs dealt with Mr. Garcia. I don't recall anything regarding him stating it was an



execution. If that was on the GPR and he did state that, then it would've been included. So I don't even know if his GPR is one of them we're talking about or not. Again, I don't remember anything about anybody stating execution.

BY MR. SWAMINATHAN:

Q. Okay. And the next sentence says, "Garcia said that the GPR of his interview, which stated that he did not see McDonald get shot, was a misrepresentation of his statement, because he told detectives that he did see shots fired and that they were 'unnecessary.'" In the GPR that you recreated, did you write that Mr. Garcia did not see McDonald get shot?

MR. STEFANICH: Objection. Form, foundation, misstates his prior testimony.

THE WITNESS: Again, I don't know whether or not one of the GPRs in question were related to Mr. Garcia's statement or not. So I couldn't answer that question. And I don't recall anybody's -- any of the - - my recollection of any of those GPRs, I don't recall specifically that statement there being part of the

GPR.

BY MR. SWAMINATHAN:

Q. Fair. And the statement that Mr. Garcia told



detectives that he did not see shots fired -- or strike that. The statement that Mr. Garcia did see shots fired and that they were "unnecessary," did you include that information in the GPR that you created?

A. I -- I think I just --

MR. STEFANICH: Objection, that's been answered.

THE WITNESS: I just answered that question. You just asked me that prior question and my answer stands.

BY MR. SWAMINATHAN:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Well, I asked you if you had written in the GPR that he did not see McDonald get shot. Now I'm asking you if you wrote that he did see McDonald get shot.
 - A. That's a whole sentence there.
 - Q. And that they were unnecessary?
- A. Again, my answer would be for that whole sentence there. I don't recall if any of the GPRs in question regarded Mr. Garcia. And at this time, as I sit here at this moment in time, I don't recall anybody or seeing any GPR where that was stated or that was written on a GPR.
- Q. Turn to Page 21 of this document. This is Section 4 that says GPRs. It begins, "There are three general progress reports that relate to the CPD



interviews of Gonzalez, Benitez, and Garcia. Each of those GPRs has Lieutenant Anthony Wojcik's name and star number listed under reporting officer's signature." you deny that you -- the GPR you recreated were of interviews of Gonzalez, Benitez, and Garcia? Α. I --MR. STEFANICH: Objection. Asked and answered. THE WITNESS: I'm not denying it. I don't recall at this moment in time as I'm sitting here whether they did or not involve those individuals. It may have likely involved them. BY MR. SWAMINATHAN: 0. Okay. I just don't have them in front of me and I --Α. I don't recall at this moment in time. Turn to page 28 of this document. Q. The -- 27. MR. STEFANICH: 27 or 28? BY MR. SWAMINATHAN: 0. 27. You there? Α. Yes. And it indicates here that Mr. Torres Q. Okay. was a CPD detective assigned to Area Central's special victims unit and Wojcik was one of Torres' assist -lieutenants. Do you agree with that statement?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

1	MR. STEFANICH: If you can just direct us to the
2	paragraph on
3	BY MR. SWAMINATHAN:
4	Q. Yep, second paragraph. Was Torres a CPD
5	detective
6	A. I don't recall okay. I don't recall. And
7	which Torres are we talking about?
8	Q. I don't
9	A. Can you have a first name?
10	Q. Do you recall a Detective Torres who
11	A. I do. More than one.
12	Q. Under you? Was there one that worked in Area
13	Central's special victims unit?
14	A. I believe he was. I thought I I don't
15	know if he was special victims or not, or if he was on
16	the floor as a violent crimes, but but very possible
17	he was special victims at the time.
18	Q. Did you work was there a detective named
19	Pete Torres who what worked as a detective on the
20	Laquan McDonald investigation?
21	A. Correct, yes.
22	Q. And Mr. Torres wrote one of the GPRs that you
23	disposed of and recreated, correct?
24	A. I believe he was one of the detectives. That's
25	correct.

Q. Okay. And if you turn to Page 28, at the very
top of that page, it says, "Torres took notes on a GPR
during the interview, which took less than ten minutes."
And you can go back to the page before, but it refers to
an interview of Mr. Garcia by Mr. Torres. Do you have
any reason to dispute that Mr Detective Torres took
notes on a GPR of his interview of
Mr Garcia?

- A. I wasn't there, Counselor, when he -- that would've occurred. So I'm not going to dispute if Mr. Torres did in fact say this. Again, I'm going to go back to, I don't know who authored this. I don't know who might have changed what's in here, coming off the internet or not. It's not an authenticated report. So if he did say that, then I -- that's what occurred. I wasn't present. I don't know how long it took him to take notes, so I can't answer for that one, Counselor.
- Q. The next paragraph begins, "When shown the GPR." D you see that?
 - A. Yes.

Q. Okay. He says -- it says, "When shown the GPR related to the Garcia interview, Torres said that he first saw the GPR in 2015 'when the FBI came to Area Central to question CPD about the shooting.' The FBI gave him a copy of the GPR. Prior to Torres's interview



by the FBI, Wojcik informed Torres via telephone that Torres's original GPR 'had gotten damaged by coffee,' so that Wojcik had to rewrite it and that the original was destroyed." Did you contact Mr. Torres by phone before the FBI came to Area Central to question him about the shooting?

- A. I may have. I don't know specifically whether I did or not. But if Torres stated that, I have no reason to dispute what he's saying.
- Q. And when Torres -- and so when you contacted

 Torres before the FBI was coming in to question him, you

 -- that's when you informed him that his GPR had gotten

 damaged by coffee and you had to rewrite it, correct?
- A. Again, I'm not -- I can't recall whether or not I did speak to him. If he's stating that, I'm not going to dispute what he's stating if in fact he did state that. I don't know. I do know I spoke to them in person. I may have spoken to him on the phone also. So I can't say one way or the other. I'm not -- you know, it's -- I don't recall.
- Q. And then it says -- the second to last sentence is, "Wojcik told Torres that he rewrote the GPR himself based off the copy -- coffee-damaged GPR." Did you tell Detective Torres that you rewrote the GPR based off of the coffee-damaged GPR?

Α.	don't recall that, whether I did or not. And
again, as i	told you earlier, from the GPR, typed it in
the supp.	So if the interpretation can be that I typed
up what was	s on the GPR, it it is because it was typed
off that GI	PR pre pre-coffee damage.

- Q. So you're acknowledging now that you didn't type -- you didn't rewrite -- recreate the GPR by looking at the coffee version of the GPR. You recreated the GPR based off of your report; is that correct?
 - A. I --

MR. STEFANICH: I'm going to object.

THE WITNESS: Again, as I stated prior, the report was typed up off the good, undamaged GPR. It was already typed. When I came back to the office and the coffee was spilled on there, it was already typed up from the GPR. The GPR was damaged beyond use, recognition. Ink had run, et cetera, et cetera. Then and only then did I recreate, duplicate the GPR from the supp, the supp originally taken off the original GP -- or was -- was transcribed from the original GPR.

BY MR. SWAMINATHAN:

Q. You look at the next paragraph, the first sentence, "Wojcik never asked Torres to review the GPR."

Did you ever ask Torres to review the GPR?

- A. I believe I did. I don't know where --
- Q. And so where --

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- And I believe, as I stated earlier, part of Α. the process, when the FBI would come in, would be that I would have given officers documentation so that they could be prepared for the interview with the FBI. specific recollection with Torres, I can't state. know that in general, when -- when the interviews were set up and I knew that the FBI was coming in and that, okay, Officer or Detective So-and-So was going to be here on third watch; you guys want to interview him. He's going to be here on third watch. Can you guys be here that day? Yes, we can. Then I saw to it that, in general, that that detective would have received and reviewed any documentation or stuff regarding his involvement so that he could be -- be prepared when the FBI came in to be interviewed by them. I don't recall that I didn't make contact with the detective or tell them what was going on or supply them or make sure that, if I didn't supply them, that they had reviewed documentation. Could something have slipped the cracks? Possibly. But I don't recall that here. I recall, like I said, getting them the documentation needed so that they can review it prior to FBI arrival.
 - Q. If Torres told the OIG that he -- that you



never asked him to review the GPR that you rewrote, is Torres right or wrong, or you don't know?

MR. STEFANICH: Objection. Form and foundation. THE WITNESS: First off, you're telling me what Torres told them based on a document that is not authenticated by anybody. I don't know who wrote this. I don't know what Torres told them. So I am not responding to that, that that did occur because I have no idea whether that occurred or not. If you're asking me if it says it in this document written by who knows who or altered by who knows who, I have -- it's what it says in here in this piece of paper, 37-page thing that you are presenting to me as some type of official document, which I am again disputing.

BY MR. SWAMINATHAN:

1

2

3

4

5

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. So you're not claiming that you did in fact ask Torres to review the GPR that you rewrote?
 - A. I believe I did.
 - Q. Okay. And then are you claiming that --
- A. I know I did. I -- as a matter of fact, wait. I spoke to both detectives prior to the FBI. They were aware of the damage. And my recollection is that the reports were reviewed and the duplicated GPRs, my duplication of their GPRs, were also reviewed prior to



the FBI coming in. So that's my recollection, and I had 1 done that with -- not that I sat down with everybody, 2 but I saw that everybody, again, was provided with 3 documents so that they could be -- be prepared for when 4 5 the FBI come in there. So if I missed Torres, I -- I --6 you know, I don't remember that. I don't remember not. 7 I feel that I did. And so again, based on my recollection and my remembrance, I believe I spoke to 8 both of them prior, and it does state in here that I 9 spoke to them via telephone, at minimum, about the GPR. 10 So I don't know. 11

Q. What was the -- when was it that you spilled the coffee on the GPR? Was it in 2014, in 2015? When was it?

MR. STEFANICH: Objection. Form and foundation. Misstates the testimony.

THE WITNESS: It was shortly before the reports were completed, submitted for approval. Again, we were on a short -- we were given a short time to go from doing nothing on the case to getting complete reports in and a complete file made up. So it was a short duration of time. I don't know the exact date, but it's not going to be long before the report was submitted and approved.

BY MR. SWAMINATHAN:

12

13

14

15

16

17

18

19

20

21

22

23

24



- Q. Okay. And then it says here on the same --
- A. I -- I don't know. You may check the GPRs. I may have notated the date on there that I duplicated it. I'm not sure. It's possible I did.
- Q. And then it says -- in the same sentence, it says, "Wojcik did not inform Torres of the damage to his original GPR at the time it occurred." Did you inform Torres of the damage to the original GPR at the time of that damage?
 - A. The day of occurrence, you mean?
- Q. Yeah. The day of the occurrence or within a week of it. Did you tell him?
- A. I -- I don't recall. I -- I don't believe I did. And I don't recall specifically whether I did or not at this time as I'm sitting here.
- Q. The next sentence says, "When asked whether he found it unusual that Wojcik did not give him a chance to review the GPR, Torres responded, 'Well, this was a year later down the road, so I mean, I don't think -- I didn't think about asking him, can I see the that GPR now that, you know, at the time we were, like, like over a year ago.'" Do you -- would you say that -- would it be fair to say that it was a year or more from the time of the coffee spill to the time -- and you recreated the report, until the time that you informed Torres and

others about your decision to recreate the reports?

- A. I don't know. I don't recall the time frame involved, so I couldn't answer that with specificity as I'm sitting here today at this time.
- Q. Okay. Let's take a look at Page 30. Well, we don't have to keep going through all this. Take a look at the section -- yeah, at the bottom of Page 30, there's a section about Svec. Do you know a Detective Svec?
 - A. Beth Svec, yes, I do.

- Q. Yep. And Detective Beth Svec was working on the Laquan McDonald investigation, correct?
- A. If I remember correctly, yes. She had been -some part in it, yes. Assistance type part, I believe,
 if I remember correctly.
- Q. And then it says that -- in the second paragraph, it says, "A few minutes after Svec arrived at the scene, she saw three people up on a semi-truck in the Burger King parking lot. Svec walked over to the semi-truck, obtained contact information from the individuals, and took a statement from each of them as to what they had witnessed. Svec said she took notes of the interviews on GPRs. She completed a separate GPR for each of the three people." Do you see that?
 - A. Yes.



	Q.	Do you	have a	any re	ason to	o dispute	tha	t Be	th
Svec	did	interview	ws of	these	three	individu	als	and	took
aı	nd wi	cote GPRs	in th	nose i	ntervi	ews?			

MR. STEFANICH: Objection. Form and foundation. You can answer.

THE WITNESS: I have no idea. I wasn't there. I didn't speak to her that night. I -- again, if she stated that and I -- I believe that it did come up during the FBI that she had conducted some interviews. So I have no reason to dispute that, that she did.

BY MR. SWAMINATHAN:

1

2

3

4

5

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. If you look at the bottom of Page 34 --
- A. I would add in there, you're leaving a line out that, even according to her, if those are the three same people, she said -- you know, where you're talking about an execution earlier and the police told them whatever, according to her even, in quotes, "None of the three specifically saw the shooting."
- Q. Yep. If you go -- yep. If you go down to the third-to-last paragraph, it begins, "After arriving at Area Centrals."
 - A. Yes.
- Q. There's a sentence there that says, "Svec said she handed in her GPR before she let the witnesses know

she was leaving." Do you have any reason to dispute that Svec handed in her GPRs?

MR. STEFANICH: Objection. Foundation.

THE WITNESS: Again, I'm getting back to I don't know who authored this report, who might have altered this report, whether or not it's an official report or not. If Beth Svec -- Beth Svec were to stand in front of me and say that she handed in her GPRs before she let the witnesses know she was leaving that night, I wouldn't dispute it. I have no knowledge to dispute that, whether it occurred or not, but I would not dispute her saying that if she said that. I would not dispute it if she said that.

BY MR. SWAMINATHAN:

- Q. And the bottom of Page 31 on the last paragraph, "In September 2015, when Svec was at Area Central to meet with the FBI or U.S. Attorney's Office regarding the McDonald case, Wojcik told Svec that the GPRs relating to her October 20, 2014 civilian witness interviews had been lost." Did you inform Detective Svec that the GPRs relating to her civilian interviews had been lost?
 - A. No.
 - Q. You never told her that her GPRs had been



lost?

1

It was time for her interview, and she 2 Α. told me that -- I didn't find documentation, being GPRs, 3 for her in the file. And she told me that there should 4 5 have been because she spoke to these people. And I said, 6 well, maybe they were lost. Maybe they were replaced. 7 Maybe they'll be found and located back in the file. 8 And I said, just inform the FBI when you're speaking to them that you did prepare GPRs that we -- you know, that 9 you are unable to review for whatever reason. 10 11 they were lost, misfiled, will be found, or whatever. 12 So I did not approach her. She approached me to let me 13 know that the -- the GPRs, that she had prepared GPRs. Because, in setting up her interview, I didn't locate 14 any. And then she -- when she came in for the interview 15 or at some point prior to her interview, she told me 16 17 that she had prepared. So she alerted me to the fact 18 that -- stating that she had prepared GPRs. Not in the 19 file. So don't know if they were misfiled, lost, don't 20 know what happened to them. But I told her, well, 21 chances are they'll turn up or whatever or -- you know. 22 But I said, do let them know that you did prepare, but that we -- you know, they're not available right now. 23 24 We don't have them right now. So --

Q. Do you know what happened to Svec's GPRs for



those three interviews?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- A. I have no clue.
- Q. Did you ever have possession of them?
- A. No, I did not.
- Q. If you go to the next page, Page 32. We're almost done here.
 - A. Okay.
- Q. On Page 33 of this document -- well, let's go to Page 34, 35 first. There's a section that begins, "Wojcik's disposal of material evidence." Do you see that?
 - A. Yes.
- Q. It says, "With respect to the GPRs that Curran and Torres completed at Area Central the night of the shooting regarding their interviews of Gonzalez, Garcia, and Benitez, the evidence reflects that Wojcik disposed of the original GPRs while they were in his possession."

 You agree with that statement, correct?
- A. Again, I'm not sure of who the individuals were. Like I stated earlier, Gonzalez, Garcia, Benitez, I believe that it probably was those names, but I can't say with specificity that those are the GPRs in question. And I -- I've already told you that I did dispose of those original GPRs. Well, essentially, yeah, they were in my possession because I was using

them to complete the supplemental report. So yeah, with the exception of positively stating it was Gonzalez, Garcia, and Benitez, I'm not disputing that statement.

- Q. There's a -- the next sentence after this parentheses, it says, "According to Curran and Torres."

 Those are both detectives, correct?
 - A. Correct.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. "It was not until they were called for interview by the FBI in or about September 2015 (nearly a year after the original GPRs had been generated and approximately six months after the CPD investigation of the incident was officially closed) that Wojcik told them that he had rewritten their GPRs without consulting them, signed the reports with his own name, and had not preserved the originals." That's all true, correct?
 - A. No.
 - Q. Okay. What part is not true?
- A. Well, first off, the wording is not -- is a spin that's not entirely accurate. But let's go over this. According to Torres, it was not until they were called for an interview -- nearly a year after the original GPRs? I don't know the time frame, as I stated earlier. And six months? The investigation is not -- was not officially closed because the investigation was going -- ongoing by the U.S. Attorney's Office and the

- State's Attorney's Office. So that is false. investigation was not closed yet. We had submitted paperwork, as far as we took it, under orders to do so. Order court counsel purposes only after, again, having been told to stand down prior to that. "Without consulting them" sounds odd, but yeah, I did do it, and I didn't call them that night and say, hey man, is it okay if I -- or if I duplicate your GPRs? I signed the reports with my own name, yes, to document the fact that they were duplicates. So yes, I told you earlier I signed it. I circled it, saying, "Duplicates, A. Wojcik," 18 -- whatever my star was at the time, 481, I believe. And "had not preserved the originals." Well, that is correct. I told that to you. They were destroyed. Nothing I can do.
 - Q. Where it says here that you -- well, strike that. Did you -- strike that. It says here you informed Curran and Torres in and about -- in or about September 2015 about what had happened; is that true?
 - A. I -- again, I do not recall the time frame specifically.
 - Q. Let's go to the next page, page 36. The first paragraph, "Under Wojcik's supervision, the McDonald's investigative team lost the GPRs Detective Svec completed at the scene of the shooting regarding her



2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

interviews of Gonzalez, Garcia, and Benitez. Wojcik was aware of the lost GPRs, as he was the person who informed Svec in an in-person meeting that her reports were missing and then assured her that CPD would find the reports. According to Svec, though, CPD never located her GPRs, and those GPRs were not included in the materials that CPD provided to OIG." Did you ever find those GPRs of Detective Svec?

MR. STEFANICH: It's been asked and answered. You can answer it again.

THE WITNESS: Personally, I did not.

BY MR. SWAMINATHAN:

- Q. Did you ever document that her GPRs had been lost?
- A. The time of those interviews was post us submitting the report that we were ordered to. So at the time the reports were submitted and documentation that we were ordered to put in was done, I wasn't aware of any GPRs of Beth Svec. After that, because of the ongoing investigation, we were not submitting any paperwork to do that. However, you're stating this, it was under my direction. I told Svec to make the FBI aware of it. So it should have been documented by them in the investigation that she stated she had completed GPRs for witnesses that were lost or missing or

misfiled. So I'm disputing the fact that they were lost because I don't know where they are. They could be sitting in another file right now, just being misfiled. And I don't recall assuring her that we would find the I don't know how I can do that and say, hey, we're going to find them, assuring her of that. Whether or not they have been located since, I don't know. have been away from the department now for years. file -- if somebody found them and now they're filed in there, I don't know. And -- and I have no idea what the CPD provided to OIG. I don't know how Svec can attest to what the CPD included in the materials provided to OIG anyway. They're putting it in a sense, that "according to Svec." How would Svec know that? again, I'm looking at a document that I don't know who wrote it, who altered it. And that sentence there alone doesn't make sense, that how would Svec know what the CPD gave the OIG?

- Q. Oh, and sorry. I missed one on Page 31. "Svec took Garcia to one office and Gonzalez and Benitez to another." Do you have any reason to dispute that the three interviews of Svec that were lost were of Garcia, Gonzalez, and Benitez?
- A. I have no idea. And again, my recollection is I don't know the GPRs with certainty, the names of the

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

people associated with the GPRs in question. I would
not dispute Svec saying that, you know, she put one in
one office, one in another office, and her personally
dispute that, say that if she said that, that that
didn't occur.

Q. Okay.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

22

23

24

- A. But I have no knowledge of that. And as I sit here today, I -- I have no knowledge of that at all.
- Q. Okay. So you're not saying that Svec is wrong when she says she interviewed Garcia, Benitez, and Gonzalez, correct?
- A. If Svec said that, correct, I wouldn't dispute it at all.
 - Q. And so if you look at Page 36, in the middle of that page, the third paragraph that says, "Therefore." Do you see that?
 - A. On Page, I'm sorry, 36?
 - Q. Yeah.
 - A. Okay.
- Q. "Therefore, under Wojcik's watch." Do you see that?
 - A. Yes. Yes. Okay. What -- do you want me to read the entire paragraph or --
 - Q. Oh, no, no. Yeah. You can read the paragraph, but I'll just ask you the question that I



_				
h	2	77	0	

- A. Go ahead. Ask the question. Then I'll -- go ahead.
- Q. Yeah, you can look at whatever you need. Yeah. Page -- that paragraph says, "Therefore, under Wojcik's watch, the McDonald investigative team lost or failed to preserve all six of the original GPRs that documented Gonzalez, Garcia, and Benitez's statements to CPD on the night of the shooting and failed to document the circumstances through which those reports were lost."

 Is it your testimony that is -- that it's just a coincidence that the three GPRs that got coffee spilled on them related to the same interviews or interviews of the same witnesses that Svec had documented in her lost GPRs?
 - MR. STEFANICH: Objection. Form. Misstates his testimony. You may answer.
 - THE WITNESS: But again, I don't know who the witnesses were with specificity that the GPRs in question regarded.
- BY MR. SWAMINATHAN:
- Q. So if Svec's GPRs were about -- oh, go ahead.
- A. Whether or not this sentence states that they were lost -- okay. Hold on. That documented it was on

the night of the shooting and failed to -- that if I failed to preserve them on the night of the shooting, I wasn't even at the area on the night of the shooting. So that sentence is kind of suspicious in that, depending on how you read it, are they accusing me of failing to preserve all six of the original GPRs on the night of the shooting? I wasn't even there. I wasn't at the area. And failed to document the circumstances, that's totally false. It's well documented. It's written right on the GPRs that they are duplicates. So again, I cannot believe this is an Inspector General's report because I don't believe that they're so inept in that they would make a statement, when, right on the GPR, it says it's duplicated. So I document it right on that So how can they say I failed to document? It's ridiculous, but anyway.

O. Yeah.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- A. So I dispute that portion also.
- Q. So if it turns out that the missing GPRs of Svec are for Gonzalez, Garcia, and Benitez and the coffee-stained GPRs are also of Gonzalez, Garcia, and Benitez, that's just a total coincidence, correct?
- A. Well, don't limit the coffee-stained GPRs if those are, in fact, the three people, because as I stated, other GPRs were also coffee-stained that I was



able to preserve. So I don't know what the coincidence would be then because now we --

- Q. The coincidence is that those were the only three that couldn't be preserved.
- A. But hold on. But those are not the only GPRs that were coffee-stained, and the ones that I could preserve are part of the file.
- Q. Those are -- the only ones that couldn't be preserved were those three, correct?

MR. STEFANICH: Objection. Asked and answered.

THE WITNESS: I am not sure because, again, I am not sure -- I believe it was three that were not preserved. I am not sure if that regards

Gonzalez, Garcia, and Benitez.

BY MR. SWAMINATHAN:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Okay. Could you go to the last page or the bottom of Page 36?
 - A. Sure.
- Q. "For Wojcik's numerous violations of CPD rules and regulations." Do you see that?
 - A. Yes.
- Q. It says, "OIG recommends that CPD issue a formal determination on OIG's findings and place this report in Wojcik's personnel file for consideration in the event Wojcik applies for reemployment with the



city." Did CPD ever issue a formal determination on the OIG's findings as far as you know?

MR. STEFANICH: Objection. Foundation. You can answer.

THE WITNESS: No, I was never informed of anything by anybody, be it the OIG, the department, anybody regarding any findings. And that's another thing, Counselor. If this was a report and is an authentic report by the OIG, why wouldn't they have contacted my attorney or me informing us of their findings? That's a simple, common courtesy, not to find out about it in some document that's in the -- on the internet, or when I later go to court and somebody's presenting as evidence in a post-conviction a Chicago Tribune article that states that. Ridiculous.

BY MR. SWAMINATHAN:

- Q. No, I'm not showing you a Chicago Tribune article --
 - A. Well, hold on. Let me finish.
 - Q. -- or anything from the internet.
 - A. Let me finish.
- Q. I'm showing you a document produced by your employer, the City of Chicago, your former employer.



	Α.	It's	not	pro	oduce	d by	y th	nem.	Ву	prod	duced	d, do
you	mean	they	t	chey	sent	it	to	you?	Wh	ere	did	they
get	it fi	rom?										

Q. Oh, this is produced from the City of Chicago, the Police Department. This is your lawyers. The lawyers for the City of Chicago produced this document to me.

MR. STEFANICH: I'm going to object to that. It misstates what happened here.

THE WITNESS: Okay. But do you know where they got it from?

MR. STEFANICH: There's no questions --

BY MR. SWAMINATHAN:

Q. Ask your -- I would suggest you ask your counsel if they're going to make a representation in this litigation that this is a false or inauthentic report. That's what I would suggest to you. Ask your counsel if they're going to take the position that this is a false, fake OIG report that they produced to me in this litigation.

MR. STEFANICH: I would ask that you ask the deponent some questions.

MR. SWAMINATHAN: I -- I'll ask you if you're willing to represent anything on the record,
Brian, about whether this is an inauthentic and



- 1 | fake document that was produced by the City of
- 2 | Chicago, or Ms. Harris. Would either of you
- 3 | represent that this is a false or fake document
- 4 | that you -- that was produced to us in this
- 5 | litigation by the City?
- 6 MR. STEFANICH: Anand, you know it's not
- 7 | appropriate to ask other lawyers questions at
- 8 depositions.
- 9 MR. SWAMINATHAN: No. I mean, the witness wants
- 10 | to know if this is a real or authentic document.
- 11 | So Ms. Harris is counsel for the City of Chicago.
- 12 They produced this document in this litigation.
- 13 Are you prepared to make a representation that
- 14 | this is a false document or fake or a doctored or
- 15 | inauthentic document that the City of Chicago
- 16 | produced in the litigation?
- 17 MR. STEFANICH: We're objecting to you using a
- 18 deposition to ask attorneys questions at a
- 19 deposition. Yes.
- 20 MR. SWAMINATHAN: Ms. Harris, will you -- are you
- 21 able to state anything about that?
- 22 MS. HARRIS: I will represent that it is Bates
- 23 | stamped by the City and that we did purchase this
- 24 document.
- 25 MR. SWAMINATHAN: Okay. Anything else?



1	MR. STEFANICH: Yeah. I think that's completely
2	inappropriate to ask attorneys questions at a
3	deposition.
4	MR. SWAMINATHAN: Okay.
5	MR. STEFANICH: I know our rules allow it, and we
6	object.
7	MR. SWAMINATHAN: I'm just your witness is
8	asking the question about the production of the
9	document from the from his own counsel, his
10	own defense team. I mean, you could you guys
11	could easily clear it up for him if he wants to
12	sort of evade the questions by suggesting that
13	this is a fake OIG report. But if you guys don't
14	want to clear it up, that's okay.
15	MR. STEFANICH: Okay. Do you have any more
16	questions?
17	BY MR. SWAMINATHAN:
18	Q. Yeah. The in this paragraph, it indicates,
19	"OIG further recommends that CPD, based on its findings,
20	rescind Wojcik's retirement identification card and
21	retirement star." Did you have your retirement
22	identification card or retirement star rescinded?
23	MR. STEFANICH: It's been asked and answered. You
24	can answer again.
25	THE WITNESS: No, I did not. I was not informed

of any findings, never, by the Inspector General or anybody else. Nor was my retirement identification card or retirement star, whatever word they're using here, based on finding, rescinded. And again, if I was subject to any investigation, any open investigation, period, whether it was because somebody said I -- I used a bad word in front of them or regarding the Laquan McDonald, I would've not have been -- had received my retirement identification card and star because I would've been under investigation, as stated earlier.

BY MR. SWAMINATHAN:

- Q. And did anyone from the Chicago -- did -strike that. Did any agency or organization or division
 of the Chicago Police Department ever conduct an
 investigation into your conduct either before the OIG's
 findings or based on the OIG's findings related to the
 Laquan McDonald case?
- A. Ask the question one more time, Counselor. I lost you there for a second.
- Q. Yeah. Did any unit or department within the Chicago Police Department ever conduct any investigation into your conduct related to the Laquan McDonald shooting before or after the OIG recommendations?

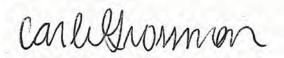


A. So that would be an inter-department
investigation, meaning non-OPS, non-IPRA, non-OIG. No.
And
Q. No?
A. And not even those was I aware of.
Q. Okay. So neither the internal disciplinary
organizations nor the independent agencies conducted any
investigations, correct?
A. Correct, that I'm aware of. There was nothing
going on.
Q. And you never and you were never
interviewed about it by anybody from CPD, correct?
A. That is correct.
MR. SWAMINATHAN: Okay. I have no further
questions.
MR. STEFANICH: Okay. We'll reserve signature.
THE REPORTER: Sorry. Can you repeat that?
MR. STEFANICH: Yeah. We're going to reserve
signature. No questions for me. Reserve
signature.
THE REPORTER: Any other follow-up?
MR. SWAMINATHAN: No, I any of the I assume
no other counsel from the no other follow-up
from any of the counsel on the defense side.
THE REPORTER: Okay. And before I get off

```
record, how would you like your transcript today,
 1
     Mr. Swaminathan?
 2
     MR. SWAMINATHAN: None.
 3
     THE REPORTER:
                    Sorry?
 4
 5
     MR. SWAMINATHAN:
                       No order from me.
 6
     THE REPORTER:
                    Sorry? Repeat that.
     MR. SWAMINATHAN: No order from plaintiff.
 7
     THE REPORTER:
                    Okay. And, Mr. Stefanich, would
 8
     you like to order a copy of the transcript?
 9
     MR. STEFANICH: No, I don't.
10
     THE REPORTER: All right. I'll take us off
11
12
     record. We are off the record at 7:02 p.m.
13
         (DEPOSITION CONCLUDED AT 7:02 P.M. CT)
14
15
16
17
18
19
20
21
22
23
24
25
```

CERTIFICATE OF DIGITAL REPORTER

2 I do hereby certify that the witness in the foregoing 3 transcript was taken on the date, and at the time and 4 5 place set out on the Title page hereof, by me after 6 first being duly sworn to testify the truth, the whole 7 truth, and nothing but the truth; and that the said matter was recorded digitally by me and then reduced to 8 typewritten form under my direction, and constitutes a 9 10 true record of the transcript as taken, all to the best of my skill and ability. I certify that I am not a 11 12 relative or employee of either counsel and that I am in 13 no way interested financially, directly or indirectly, in this action. 14



CARLI GROSSMAN,

1

15

16

17

18

19

20

21

22

24

23 | DIGITAL REPORTER/NOTARY

MY COMMISSION EXPIRES: 04/16/2028

25 | SUBMITTED ON: 07/08/2024



ı	474.40	11 55 7000	054.45.40	1071 170 07
Exhibits	171:13	11:55 7:8 9:22, 25	251:15,16	1971 173:25
	Exhibit 15_		16 174:7	1972 173:8
Exhibit 1 Wojc	Wojcik 189:4,5	11th 92:19 142:3 196:3	193:11,12,14 208:20	175:17
ik 63:17,18,19	Exhibit 16_	197:18		198 195:19
64:19	Wojcik 193:11,	12 155:10	17 127:25 128:25 129:6	1982 175:12
Exhibit 2_	12,14	156:14,25	195:18,21	1986 19:4,5
Wojcik 67:5,6,	Exhibit 17_	157:9,16	1761 167:8	1988 203:21
20	Wojcik 195:18, 21	166:13,20,24		
Exhibit 3_		168:16,23 172:10 173:7	1767 167:8	1990 21:5 112:14 128:15
Wojcik 76:20	Exhibit 18_ Wojcik 207:21		179 131:7,11	148:17,22
78:5,6 85:8,9 86:12	208:1 234:14,	129 127:10	132:11	152:12 153:8
Exhibit 4_	15	12:40 79:8	17:26 128:1	155:9 162:15
Wojcik 84:13,	Exhibit 19_	12th 142:5	17th 128:4	169:21 170:3 186:22
16,19 100:7	Wojcik 234:15,	156:19 157:2	18 80:21 81:23	1991 159:23
Exhibit 5_	17 238:9	13 19:5 167:11,	82:7 173:11	160:2,9,18
Wojcik 91:6,9,	245:19,20	14	175:17 207:21, 22 208:1	205:24
10 112:17		130 127:10	234:15 272:12	1992 155:19
Exhibit 6_	0	1320 131:23	180 132:12	1994 206:5
Wojcik 95:23,	00 85:13	1322 131:23	181 132:13	208:20 209:19,
24 96:5 112:16	003313 208:2	134 113:7,15,		20 213:3 215:4
Exhibit 7_	00:00 117:20	18	182 131:7,11 132:16 133:6	1995 69:8
Wojcik 113:7,8 116:11 127:15,	118:12	135 113:7,18	19 79:8 80:21	70:13,19 94:15 108:10 112:14
16	0800 209:7	13th 19:6	82:8 94:15	116:14,22,25
Exhibit 8_	08231415 66:8	14 169:19,23	112:14 116:14,	124:22
Wojcik 127:6,7	00231413 00.0	171:13 200:17,	21,25 117:19	1997 214:12
Exhibit 9_	1	18 205:9,10,13	118:12 124:22 174:1 175:10	216:14
Wojcik 131:8,		140 135:16	234:15,17	1999 79:8
11	1 63:18,19	1435 108:1	238:9 245:20	86:11
Exhibit 10_	64:19 67:22	147 135:16	253:14,15	19th 117:8,9,22
Wojcik 135:16,	68:2 69:3,4 171:14,18		190 64:10,19	118:20,22
18 188:8,9	180:14 194:20	14th 203:13,14 204:17	191 195:19	119:17 120:2,4, 20
Exhibit 11_ Wojcik 156:2,4	197:13 209:13	15 31:23 161:4	192 196:20,21	
159:8,13	10 135:16,18	187:13 189:4,5	199:9,14	2
Exhibit 12_	188:9	200:18 251:5,	1920s 22:6	
Wojcik 166:13,	100 40:1 46:19	23 252:3	193 196:17,19	2 24:9 25:17
20,23,24	10:00 16:12	15-0564	197:3,4 199:7	67:5,6,20,22 68:5 70:12 90:7
168:16,23	10:30 132:18	234:24	194 197:4	170:7 171:13
172:10 173:7	10:55 9:23	153 189:4	195 197:4	173:7 180:15,
Exhibit 13_		1563 166:24	1963 169:8	16 185:9 192:9 194:23 209:14
Wojcik 167:11, 14	11 142:1 156:2, 4 159:8,13	1569 166:24	172:14	235:20
Exhibit 14_	11:00 220:9,10	158 189:4	1964 174:13	2.0 77:19
Wojcik 169:19	11.00 220.9,10	15th 145:6	197 197:4	20 10:12 31:24
				20 10.12 01.24



268:20 20-CV-04-768 21					
172:15 175:22 30s 31:1 176:7, 10 92:18 98:17 112:17 114:18 6:30 220:19 94 209:7 215: 15:3,16 95 30:4 117:11	154:13 187:10 214:12 243:9, 16 248:4 253:13 254:7 268:20 20-CV-04-768 7:15 20-year-old 187:12 20-year-olds 187:11 2000 58:21 2000s 23:8,10 2001 58:21 159:20,23 2002 19:25 20:11,21 21:4 38:1 42:6 58:15,24 59:1 62:10 63:8,12 127:25 128:25 129:6 142:2,9 146:7 148:17 152:13 155:10, 11,16 156:15, 25 157:9,16 186:22 190:7 2004 155:18 2008 23:12 2014 264:13 268:20 2015 259:23 264:13 268:17 271:9 272:19 2016 129:16 200:20 202:16, 20 243:24 244:1 246:2,13 251:5,23 252:3 2017 234:25 248:13 249:6 2024 7:7 20s 170:10 172:15 175:22 176:2 186:17,	21 82:9 132:21 133:8 169:21 170:3 256:23 21st 136:15 22 69:8 70:12, 19 82:9 2373805 132:18 24 74:17 190:6 24-hour 74:14 24th 136:16 25 80:21 81:2,7 243:9 248:4 26 174:15 186:8 214:12 248:4 26th 217:24 218:12 27 80:21 81:2,7 169:11 172:15 186:9 187:20, 24 209:7 215:4 257:17,18,20 27-year-olds 188:5 28 257:16,18 259:1 29 200:10,15,23 234:24 3 3 76:20 78:6 85:9 86:12 172:14 173:24 194:22 30 66:21 80:21 81:8 149:24 169:8 184:2 200:3,4 266:5,7 30-picture 177:17 30s 31:1 176:7, 9	245:19 270:5 33 270:8 3305 207:23 3309 214:11 3313 208:16 3318 209:2 34 267:13 270:9 3490 207:23 35 270:9 36 272:22 275:14,17 278:17 37 235:20 254:8 37-page 263:13 38 107:25 3:00 233:20 4 4 4 84:13,16,19 100:7 256:24 40 187:12 251:3 40202 7:6 40s 31:1 4544 156:2 4566 193:15 4577 193:15 4578 193:16 47 169:20 251:3 481 272:12 5 5 20:4,9 21:1,7, 9 22:5 91:6,9, 10 92:18 98:17 112:17 114:18 115:3,16	5' 49:6 5,500 22:20 50 49:22 176:8 51 169:20 52 96:1,5 108:1 5511 132:22 133:9 553789 68:16 581033 89:11 6 6 95:23,24 96:5 107:25 112:16 161:11 175:10 191:10 248:12 249:6 600 60:6 603937 128:16 6148 209:7 62 76:15,21,23 82:15 90:7 63 169:15 64 174:20 65 84:25 650 196:4,6,10, 12 197:18 651 196:11 652 196:11 66 76:13,15,22, 23 81:2 6600 234:16 6640 234:16 6640 234:16 67 81:2,7 82:16 68 81:8 69 81:23 82:7 6:00 220:19	7 113:7,8 116:11 127:16 151:6 155:11 180:15,16 185:9 197:5 213:3 245:23 246:9 7' 49:5 70 82:7 700 60:6 71 82:8 710 7:5 72 82:8 73 82:9 7:02 285:12,13 8 8 127:6,7 175:12 177:24 178:23 181:11 187:17 208:22 209:5 214:25 246:2,13 8-year-old 187:21,24 8-years-old 187:21,24 8-years-old 181:21 85 76:14,16,24 86 19:6 84:15 8:48 157:9 8th 248:10 9 9 131:8,11 90 132:21 133:8 169:15 91 155:19 94 209:7 215:10
176:2 186:17, 9 112:17 114:18 6:30 220:19 94 209:7 215:	176:2 186:17,	9	112:17 114:18 115:3,16	6:30 220:19	94 209:7 215:10 95 39:4 117:19



98 67.5 99 67.5,8 99 67.5,8 99 67.5,8 1					
accused address 80:5 afros 52:9 114:12,14,15, 281:6 90:3 204:21 53:2,7,16 54:18 22 115:1 116:3	97 91:5,10 112:23 98 67:5 99 67:5,8 A A-N-T-H-O-N-Y 9:17 a.m. 7:8 79:8 abilities 36:2 ability 10:19 12:12 36:11 39:20 40:25 41:22 58:16 146:2 Abrego 207:23 208:2 absent 153:22 154:18,19,23 219:17 abuse 206:7 212:21 abused 30:25 accept 32:22 175:24 access 99:14, 25 146:9 accidentally 121:15 accommodate 50:13 account 29:22 212:21 213:8 accuracy 227:11 accurate 204:7 228:21 229:2, 20,22,25	228:3 acknowledged 206:21 acknowledgin g 215:16 261:6 acquaintance 153:11 155:2 176:24 182:17 184:14 185:6 acquainted 149:19,20,21 acquiesced 243:5 acquire 154:22 act 210:9 acting 37:23 213:4 214:4 220:3 action 213:9, 17,19 243:18 248:8 active 22:14 29:10 85:5 93:4,10 118:6 120:17 121:20 122:2,6 127:19 129:14 145:20 241:16 actively 87:10 actual 137:23 194:7 206:17 add 134:21 267:14 added 130:20 134:25 addition 45:17 93:5 207:1 additional 167:18 213:7 215:11,22 216:1	administered 213:10 administrative 99:15,16,22 100:18 123:21 137:21 237:8 241:6,7 244:20, 22 administrative ly 21:12,24 117:12 administrator 37:11,18,23 208:19 administrators 38:1,4 admits 31:7 adult 80:9 83:22,25 adults 84:4,7 advanced 27:9 90:10 advice 18:17 250:23 advise 245:10 advised 244:16 245:1 250:20 Affairs 253:9 affected 28:23 affirm 9:8 aforementione d 213:15 African 49:10 187:2,5 afro 42:22,23 52:7,8,14,15,25 53:10,15,21 54:16,17,20,25	23 186:8,11,24 187:8 188:3 agencies 284:7 agency 253:3 283:15 ages 30:25 173:14,15 175:23 184:1 aggrieved 217:3 ago.' 265:22 agree 9:2 34:6 124:12,14 128:20 182:3,8 185:8 213:16 236:24 249:12 257:25 270:18 agreed 8:4 9:4 214:2 agreeing 251:15 agreement 7:25 ahead 14:4 26:20 29:1 39:23 41:5 59:7 69:2 106:21 149:6 158:9 160:24 185:17 200:22 202:7 204:9 215:24, 25 222:21 276:2,3,22,23 Aid 215:15,17 air 87:18 102:6 104:25 114:9 AKA 147:11 alarm 34:25 alarmed 229:6 alert 94:5	121:11,20,23 122:6,8,17 123:1,12,13,19 124:16 127:15, 19,21,25 128:4 9,12 129:2,5,9, 17 130:24 alerted 229:7 230:5 269:17 alerts 113:21 114:5 117:11, 25 118:6,10,16 119:12 122:6 123:10,22 129:11,20,22 aliases 68:8 alibi 27:22 allegation 206:19,25 209:13,14 212:21 213:16 215:21 allegations 206:16 214:2 alleged 206:14 altered 263:11 268:6 274:16 Amanda's 211:22 Amendment 250:8,12,13 American 187:2,5 Americans 49:10 amount 52:12 53:19 137:6 138:2 217:16, 17 analysis 22:18 analyze 235:21
accusing addressed 277:5 accusing 224:21 age 49:21 22 13:1 110.5, and/or 155:2 193:4 209:10 249:3	accurate 204:7 228:21 229:2, 20,22,25 251:13 271:19 accused 214:23 accusing	additional 167:18 213:7 215:11,22 216:1 address 80:5 90:3 204:21 addressed	52:7,8,14,15,25 53:10,15,21 54:16,17,20,25 55:2,9,23 afros 52:9 53:2,7,16 54:18 55:1,13,18 56:1	alarm 34:25 alarmed 229:6 alert 94:5 113:3,11,19 114:12,14,15, 22 115:1 116:3, 10,21 117:3,14	17 analysis 22:18 analyze 235:21 Anand 7:19 281:6 and/or 155:2 193:4 209:10



			· ·	1
angry 245:7	133:2 144:23	24:9 25:17	178:2,4,14	arrived 217:16
anonymity	160:3,13	27:7,15 30:4	179:21 180:18,	266:17
204:3,12	167:16 168:11	72:5 91:24	23 182:11	arriving
	170:5 175:1	92:11,18 98:11,	183:7 184:20	267:21
answering	187:24 193:20,	17 110:11	185:4 186:2,4,	207.21
180:4,12	23 208:24	114:18 115:3,	16,18 187:19	Arthur 164:19
246:22 249:2	214:6	16 146:25	191:8 194:18	172:21,24
	onnline 070.05	156:19 196:8,9,	omnovilo 404.4	173:11,21
answers 10:20	applies 278:25	10,12 217:16	array's 184:4	artials 000.00
11:13 242:16	approach	218:3,18 228:8	arrays 37:9,16	article 238:23
248:25	18:11 23:20	232:12,13	42:9 43:16	279:16,20
Anthony 7:9,	33:25 269:12	233:17 254:18	48:20 58:14	arts 196:3
11 8:25 9:3,17	annraaahad	257:23 258:12	146:13 167:25	197:11,12,15,
136:6 234:24	approached	259:23 260:5	191:3	17,18 198:3,5,
257:2	29:9 217:22	267:22 268:17		6,23 199:15,17
	269:12	270:14 277:3,8	arrest 51:14	
anybody's	approval	00.40	59:12 62:6,7	ASA 132:15
255:20	122:1 123:11,	areas 22:19	65:4 66:7,12	188:12,13
anymore	13 133:14	24:3,7 25:13	67:8 68:5,21	Asary 132:19
27:25	138:6 214:8,21	26:3 27:6	69:13,17,21	
	264:18	Arego 214:11	70:8,9,16,17	ascertain 86:8
apartment			73:8 77:9,11,18	164:6 182:23
206:17,18	approve	argue 56:3	78:7,19 85:14,	183:12
209:8 210:20,	121:12 122:1	166:8 182:21	23 88:25 89:1,	ascertained
21,24,25 211:1,	123:22 139:18,	183:17 184:2,7	14,21 92:1	97:11
8 215:17	20	249:9	93:21 101:2,11,	-
apologize 9:25	approved 17:8	armed 146:22	14 114:23	asks 114:19
	18:10 19:22,24		115:4,21	assault 32:2
apparently	20:16 122:20	Arnold 146:21	117:16,17	45:14 95:13
64:6 141:10	130:11 131:22	147:11 164:8,	119:6 124:13,	
212:22 233:8	136:12,15,18	19 165:19,23	18 128:18,21	assaulted
appealed	138:20 139:8,	166:2,4,7	142:19 145:23	34:16
216:15	12 190:6,9	167:17 172:13	146:2,3,12	assaults
1	264:24	array 43:5 44:3	158:1,7,18,19	138:12,13
appearance		57:21,24 58:4	159:11,19	
7:16 186:25	approving	59:3 60:1	160:1,7,17	assemble 63:5
187:9 188:4	12:21,22 20:21	102:13,17	196:16,17,21	assembled
appearances	136:20 137:2,	103:3,6,21	197:8 199:7,17	234:10
184:12	16 139:11,12	104:7,9 106:18,	arrested 62:16	
	approximately	20 107:4	66:21 69:13	asserting
appeared 84:4	23:9 169:11	108:11 109:21	73:10,12 91:22	201:15,19
112:5 162:14,	174:1,3,7,10	110:3 111:19	92:16 115:24	assign 92:23
20 166:11	175:17 203:11	147:9,10,14,16,	142:3,12,18	_
218:1	209:7 221:15	20,21,25 150:1,	144:9 145:3,6	assigned
appearing	251:5,16	11 152:4,9,25	158:11	71:24 130:13
7:21,22 8:17	271:11	153:1,3 160:19	arrocting	243:21 244:15
	April 400:4	161:13,18,20	arresting 68:23	245:13 257:23
appears 67:8,	April 108:1	163:3,8 164:21	00.23	assist 114:3
20 69:17 77:17	159:19 160:1	165:24 166:9,	arrests 86:25	198:10 257:24
78:7,16,22	244:1 251:5,15,	14 167:13,16,	87:4,5 101:7	
82:21 87:7 88:9	23 252:3	20,22,24 168:5,	110:14 146:17,	assistance
96:5,8 102:21,	arbiter 216:19	7 169:2,3	22 158:2	72:17 266:14
24 106:15,17	oron 00.4.0.05	172:11 173:10	arrival 206:24	assistant
114:17 124:17	area 20:4,8,25	175:11,16,21	262:24	246:3,14
127:14 132:11,	21:7,9,12 22:5,	176:1,5,6,20	۷۷۷.۷ ۱	= :0:0; . !
12,13,16,23	13,24,25 23:2	177:17,23		
	<u> </u>	<u> </u>		



assisting 222:16 227:20	attorney's	186:6 199:16	bad 112:10	101:10 116:24
	attornogo			
	143:10 144:7,	220:20,21	178:2 179:23	117:2 131:13
222.10 227.20	13 168:19	224:11 230:7	283:8	142:21 147:5
association	268:18 271:25	236:19,22		171:17 185:22
79:25 103:10	272:1	252:23 263:23	bag 115:6	
	212.1		h - l - m 400 4	198:23 204:22
associations	attorney-client	273:2,18,23	balance 180:1,	205:3 239:24
80:2	18:14	284:5,9	10	241:18
assume 11:19			bald 53:1,3,4,	basics 30:14
62:17 157:17	attorneys 8:21	В	16,17 55:10,11,	
284:22	39:8 140:14		13,24,25 175:1,	basis 31:23
204.22	144:17 191:23	book 40.04	3,7 176:17	59:6 65:14 74:4
assumes	219:11,16	back 18:24	177:12	198:14 214:24
155:14	234:4 281:18	22:5 23:5 24:4,	177.12	222:15
	282:2	9,21 25:18,22	ball 243:10,17	Patos 166,10
assuming	oudia 0:0 0 40	27:5 28:6,9,13	248:5	Bates 166:19,
168:13 208:24	audio 8:8,9,10	34:23 38:17,21,	D 1 11	24 167:5
230:16 242:5	August 79:8	23 50:15 58:12	Band-aid	207:23 238:1
assumption	159:19 160:1	60:18 61:10	56:20 57:6,7	281:22
71:2 111:12	209:7	64:2 65:9,15,18	bangers 33:5,7	bathroom 58:9
152:18 224:12,		69:24 72:10,12,		
16 229:8	authentic	22 73:8,14,24	bare 119:15	batteries
	235:11 279:9	74:5,7,19 75:7,	barring 159:18	138:12
assured 273:4	281:10	12,25 80:3	barring 159.16	bearing 244:21
occuring	authenticated	81:23 83:22	base 33:22	Dearing 244.21
assuring		86:24 87:1	h l - 00 40	beat 133:9
274:4,6	246:23 259:14	102:8 105:6,14	based 22:18	le e el 1044.00
attach 69:15	263:6	107:8 114:10	23:24 29:17	bed 211:22
114:1,2,12	authenticating	115:15 117:13,	31:1,18 46:11	bedroom
	249:5	25 118:5 119:1,	63:5 66:8 69:15	211:25 212:22
attached 94:2		14 122:7	70:9 101:15	
223:6	authentication	126:13,23	102:25 105:13	begin 9:12
attacked 36:19	235:11 240:6	129:19 135:8	110:19 115:24	251:12
allacked 30.19	authored	140:7 148:8	118:21 121:4	boginning
attacking	235:6,25		124:14,22	beginning 98:9
212:23	· ·	149:2 156:18,	129:1 138:20	96.9
	237:19 244:1	23 157:14	139:18 140:21,	begins 141:25
attempt 134:2	247:4,6,14,17	161:7 170:3,18	24 143:13	208:15 246:9,
135:13	249:5 259:12	171:12 172:8,	153:13 157:12	13 254:12
attempting	268:5	10 176:15,16,	158:13 171:23	256:24 259:18
217:19	authoring	20 188:7	172:9 177:20	267:21 270:9
	249:4	190:16 191:7	183:14 184:9,	
attempts		192:4 193:24	15,19 189:20	behalf 8:16
245:23	automatic	194:5,12,17	219:4 229:10	246:4,15
attand 240:00	212:1	195:16 201:10	239:5,8 241:5	behavior
attend 218:20	availability	209:19 215:19	· · · · · · · · · · · · · · · · · · ·	
attending 7:17	availability	219:25 222:25	244:18 245:6	44:17
	89:18 154:21	223:11 224:6,	250:16 260:23,	belief 34:14
attest 274:11	162:8 223:24	14 248:20	24 261:9 263:5	48:9 71:2,17
attorney	avoided 54:12	250:2 253:13	264:7 282:19	118:25 224:19
44:20,25 47:7,		259:4,12	283:4,18	
21 105:8 144:1	aware 12:6	261:14 268:4	basement	believed
166:17 192:6	25:24 37:16,18	269:7	210:25	111:25 112:6,7
218:11 219:16	38:4,7 73:16			117:1
	106:3,5 115:18	background	basically 26:8	believes 125:8
235:8 237:1	137:12 139:16	18:25	46:5 62:5 65:6	DE116762 170.9
238:24 239:9,	144:16 155:6	backwards	73:10 80:19	belong 145:11,
23 240:22,23	160:16,21	62:15	81:4,5 93:14	15
244:15 279:10		02.10		
	·	·		



benefit 200:13	block 39:5	180:17 185:9,	build 170:13	calling 14:7
Benitez 257:1,	blocks 102:4	11 238:2 251:3 266:7 267:13	building	99:3 190:3 242:3
5 270:16,20 271:3 273:1	blot 225:8	268:16 278:17	210:22	calls 15:18
274:20,23	board 207:2,4,	box 66:2 80:4	bulk 26:5	18:13 24:18
275:10 277:20,	15,17 216:18,	124:8,19	bunch 35:8	25:15
22 278:14	25 217:1,8	138:22	52:2,9 183:8	cancel 92:16
Benitez's	body 132:3,8,	boxes 65:19	bureau 214:5	129:9
276:8	18 234:1	73:19 137:17, 25 138:1	Burger 266:19	canceled
bet 150:10	Bogucki 7:11 20:18,20 92:20,	braided-type	burglary	129:7 206:16 214:14 215:12
Beth 266:10,11	21 94:14 96:9	194:24	145:12	
267:1 268:7 273:19	114:17 117:1, 17 118:3,8,19	braids 194:25	business 70:6 71:22	cancellation 91:13,14
Biebel 99:12,	119:10,17	bread 161:12		candidate
20,25	121:4,14,23	break 11:21,23	busy 25:17 72:16	25:10
big 36:16 81:18	124:23 132:13 134:17 136:6	58:9 71:8	buzz 36:16	candidates
87:13 135:10 137:15 239:20	138:17 139:1	126:10,11,12, 14 195:12	243:21	27:7
bill 241:17	160:17 179:5	249:18,23		capability 63:12
	184:21 189:17, 19 191:10	breakfast	С	
bin 134:1	193:4	211:17	aalaulata	capacity 117:24 225:21
biologist 34:12	Bogucki's	Brian 7:22	calculate 169:14 173:21	capitalized
birth 90:2	132:17,24	13:22 64:10	181:17	95:18
168:3,9,11,21, 23 169:5,8	133:3,6	67:12 76:12 84:13 95:25	calculated	caps 76:16
172:13 173:7,	bold 114:24 119:19 150:5	113:13 131:7	173:16 181:20	78:23 79:1
20,25 174:6		135:17 166:14	185:3 242:20 243:8	94:21
175:11,16 178:22 181:19	bones 119:15	193:11 195:20 280:25		capture 117:15
182:3,9 183:18	book 60:3,6,7, 8,10,17,21	Brian's 76:14	calculating 184:1	car 49:8 72:1
184:15,16,19,	61:23 182:25		call 14:23,24	105:14 115:18
23 186:3,13	183:6	briefly 10:9 13:19	22:9 25:25	card 282:20,22
bit 54:12 75:6 167:6 200:2,4	booking 65:5	bright 41:8	69:18 85:12	283:3,10
202:2	books 59:21,		90:13 92:10 105:9 106:18	care 26:15
black 59:6	24,25 60:4	bring 102:6,7 105:6 115:13	115:15 175:3,7	career 200:5,7,
61:19,20 62:21	216:7	140:19	191:24 211:21,	9
104:24 107:25 170:15 171:9,	born 174:13,20 175:10	bringing	23 212:13 220:21 242:2	careful 36:10
10 172:3,5		218:12	272:7	Carli 7:3 8:4
198:15 199:12	boss 220:4	broken 211:3,	called 27:15	carried 157:18
Blacks 147:17	bother 34:2	21	28:3 69:11 85:16 90:13,20,	carry 65:21
163:10 170:10 183:15	bothered 24:19	brought 142:12 205:25	21 111:14	66:2 74:12
blank 135:2,7	bottom 80:18,	234:11	114:5 144:1	carrying 76:5
· ·	23 130:1,2	Brown 146:20	198:14 218:25 220:20,22	case 7:14,24
bless 23:2,5	131:18 145:22	Buchanan	222:23 245:23	14:2 15:20,24 16:25 17:21
blind 37:11,18, 22,25 38:4 39:4	157:4,6 178:5, 12 179:7	214:21	271:8,21	18:8,12 20:7,
22,20 00.4 03.4	12 11 9.1			12,16,22 21:5,



11,13 22:2,5,7,	catch 145:10	chances	238:1,3,4,22	280:4,6 281:1,
11,15 23:1,6,		269:21	247:3,4 252:10	5,11,15,23
	catching	200.21	· ·	3,11,13,23
13,15,21 24:1,	117:24	change 30:16	253:2,3,10	City's 246:2,14
3,8,9,10,13,19,		37:9,25 38:3	279:16,19,25	9
24 25:2,4,5,6,	caught 124:4	53:13 108:21	280:4,6 281:2,	civil 37:1 234:4
10 26:1,21,22,	245:12	124:10 176:13	11,15 283:14,	obvillion FO-2F
23 27:14 29:9,			16,23	civilian 50:25
19 30:3 34:2	cautious 95:17	204:15		56:10 117:23
37:12,14 41:2,	150:6	changed 53:22	chief 26:22	118:11,20
3,10,16,20,24	COVOOT 150:6	108:19 109:9	208:19 213:4	221:11,16
	caveat 158:6		214:1,4 233:18	268:20,22
42:4 44:21	CB 59:7 65:4	204:19 259:13	234:12	
46:9,12 53:19	66:20,24 70:9,	characteristic		civilians 71:22
58:20,21 66:7			child 161:4	74:15 99:23
68:7 69:1,3	10 159:8,12	s 55:5 176:5	-!II 000 40	117:12,22
72:14 82:11	197:8 199:6,18	177:5 184:18	circled 226:18	119:14
85:18 92:17	CB'D 158:16	charge 206:6	227:7 272:11	
95:2,20 96:12,	CD D 130.10	Charge 200.0	circles 226:15	claiming
	CBS 159:4,5	charged 37:13	CITCIES 220.15	263:17,20
24 97:2,6,14		141:8 145:4	Circuit 246:4,	
98:4,16,19	CCSAO 167:8	218:2 222:6	16	clarified 44:24
99:4,24 105:22	control of f		10	clarify 0.00 00
106:6,24	central 65:5	227:21 230:25	circumstance	clarify 9:20,23
114:23 115:11	218:3 233:17	charges 24:21	30:6 39:2,11	36:23 231:23
124:12 128:20	254:18 259:24	41:16 142:16	104:18 149:13	classification
129:21 135:10	260:5 268:18		197:10	
	270:14	214:16,19	197.10	92:3,8 94:10
137:5,12,13,14		charging	circumstance	134:22 137:18,
138:13 139:5,	Central's	21:20	S 38:14 39:19	19 141:17
10,16 140:14	257:23 258:13	21.20		classified
142:13 143:8,	0 1 -	check 8:20	41:6 46:10,11	
24 145:2 147:4	Centrals	22:12 87:19	61:11 138:3	141:12 213:17
149:25 150:13	267:22	93:4 95:7	139:21,22	cleanup 224:1
159:6 160:9	cortainty 47.0		149:13 151:24	Cicariap 224.1
163:24 168:7,	certainty 17:6	98:21,24 100:6,	152:6 154:11,	clear 58:3 98:6
22 174:25	87:11 118:8	25 101:6,9	18 155:1	141:14 167:12
	132:23 140:18	110:11 115:22	162:17 177:20	170:23 226:14
182:18 186:4,	152:15 171:21	116:15 123:21	184:9,10 205:6	228:25 246:25
21 189:24	254:6 274:25	137:22 142:19	· ·	
195:4 203:25		146:12 211:22	250:16 276:10	282:11,14
207:4 209:21	cetera 39:9	265:2	277:8	cleared 98:6
212:19 213:3	47:23,24 53:20		circumstantial	136:1,2,24
217:23,25	73:13,15 77:16	checked 66:2		
218:19 219:6	81:3 87:21	95:10 101:4	232:8	139:24 141:12,
222:24 227:20	114:10,11	114:8 124:8	citizen 250:22	16 170:23,24
	138:1 177:6,7	145:23		171:2 188:8
228:3 234:23	198:20 206:17	170.20	city 7:12,13	191:7,10
244:3 264:20		checking	8:17 22:19	-l 10= 5
268:19 283:19	211:21 218:13	159:4	37:21 64:10,19	clearer 167:6
00000 00:00	244:4 252:19		67:5 76:13,15	clearing 91:22
cases 22:2,8,	261:18	checks 206:16	84:15 91:4,10	Gloding 31.22
18 23:3,20,22,	obollongs	214:15 215:12		click 88:24
25 24:4 25:9,	challenge		93:9 96:5 113:7	89:25 90:11
11,16,18,20,24	105:8	Chicago 7:12,	131:7,11	
26:3,16,25	challenges	13,21,23 8:17,	135:16 156:2	Clinton 66:8
27:6,8 28:21	•	18 9:23 19:1,15	169:20 189:4	67:2 82:13
29:9 30:24	37:8	64:20 79:6	193:15 195:18	98:11 101:1,5,
38:15 46:10	chance 31:24	93:9,15 168:1	234:16,22	16,21,23
	126:25 183:24	199:23 201:3	238:1,3,4	102:18,20
73:15 138:11				
143:14 162:16	265:17	202:12,15	247:3,4 249:4	103:5,15
		234:23 235:15	252:9 279:1,25	106:22 107:23,



25 108:3,7,8	264:13 265:24	common 56:23	concerned	192:20
110:3	276:12	279:12	211:12 235:19	confident
Clinton's	coffee-	commonality	concerns	44:6,18,22
98:20 108:2	damaged	84:10	29:22 38:11	confidentials
clock 220:16	260:23,25	commonly	39:20 40:25	252:20
	coffee-stained	195:4	41:22 167:21	
close 38:20	277:21,23,25		concluded	confirm 152:1
74:6 149:11 154:10,24	278:6	comp 216:6,8,	204:22 214:23	227:11 229:1
160:9 162:5,14	coincidence		219:8 237:3	confirms
174:23 186:24	276:12 277:22	compare	249:10 285:13	41:14
195:12 199:21	278:1,3	235:21	conclusion	conflating
closed 21:11,	cold 20:7,12,22	compilation	27:1 209:1	186:2
17,24 141:14,	22:2,7,15 23:1,	106:17	212:18 216:14	conflicts 167:8
16 211:10	6,13,15 24:1,3,	complainant	conclusions	confrontation
271:12,24	7,13 25:2,4,5,	144:24	237:12 244:11	210:4,14
272:2	10 26:21 29:9	complaint	conclusive	·
closer 38:21	98:16,18,19	145:7 202:25	27:13	confused 29:2 52:23 54:6
154:2,20	collar 171:24	203:16 246:4,	concrete	
186:13	collar-length	15 250:19	125:6	conjunction
closest 47:5	170:14 171:15	252:10	conditions	144:14
162:18	177:14	complete 17:2	12:3	connect 89:24
closing 12:20,	colleague 25:7	232:19,24		conscientious
23 16:21 17:7,		233:1,23 264:21 271:1	conduct 36:2 150:1 167:25	213:11
20 18:9 97:24	collected 212:19		168:4 190:3,23	consideration
98:6 135:17,24		completed	202:21 230:9,	143:14 278:24
160:15 161:11 163:7 170:18,	collecting	234:6,9 264:18 266:23 270:14	12 236:20	
23 188:7	200:24 201:2, 13,25 202:11	272:25 273:24	238:19 241:1,2	considered 48:18 162:16
			244:13,14	171:25 191:20
clothes 28:13, 14 50:25	color 59:6	completely 282:1	245:9 252:5,11 253:5 283:16,	220:2
105:11	65:12,17 66:23 67:1 198:11		17,23,24	consistent
		complexion		219:19
clothing 56:10 105:2	colors 105:14	170:13	conducted	
	combine 83:21	comply 240:19	58:4 101:22 104:19 147:9	consistently 213:12
clue 270:2	combined	248:14 249:8	189:21 191:3	
coat 224:17,18	83:17	250:4	206:10 218:8	consisting
Cobbs 82:14	comfortable	computer 73:9	224:10 227:16	161:20 163:9
	150:10	92:14,15 93:3	236:20 241:19	console 87:17
Cobra 60:10,13		95:7 223:19	251:6,17,25 252:22 267:9	constitutes
Cobras 60:9	commander 26:1 61:18	computerized	284:7	212:20
code 138:22	65:22 218:4,18,	73:21 77:6 89:9	conducting	constitutional
codes 137:19	20,22 220:25	computers	38:9 103:18	250:21
	226:11,21	87:12,16	148:20 183:6	constraints
coffee 221:20	233:16,17	223:24	186:15 189:19	233:15
222:2,25 223:1, 2,10,13,19	commanders	concern 39:6,	227:18 231:6	
224:2,4,6,9,14,	25:23	12 142:25	conference	consultant 220:1
24 225:8,9	committed	175:25 177:22	242:12	
226:3 260:2,13	104:16 154:14	184:25 185:7 231:11	confidence	consulting
261:8,15		201.11	22111301100	271:13 272:6



Contact 22:12					
24:12 61:18 65:23 91:24 92:18,22 155:2 193:8,9 94:12,13,15,16 95:17,18,112:5 154:17,18,112:5 154:1 20024 242:19 20024 242:19 2000perative 27:17,18,112:5 154:1 27:7,18,112:5 154:1 27:7,18,112:5 154:1 27:7,18,112:5 154:1 27:7,18,112:5 154:1 27:7,18,112:5 154:1 27:7,18,112:5 154:1 27:7,18,112:5 154:1 27:7,18,112:5 154:1,13,15,16 15,24,175:1,13, 16,78,14,23 18:22 189:6 18:22 189:6 18:32 101:2 18:31,189:12, 110:2,13,12,13 18:22 189:6 18:31,189:12, 110:2,13,12,13 18:22 189:6 18:13,189:12, 110:2,13,12,13 18:22 189:6 18:13,189:12, 110:1,13,12,13 190:3,13,12 190:3,13,14 190:3,14 190:3	contact 22:12	177:2 184:24	79:8.9 82:2.14	172:16.18.25	counsel 7:18
65:23 91:24 192:18,10 92:18,21 155:2 193:8,9 94:12,13,15,16 15:24 175:1,13 16:78,14,23 18:22 199.6 28:44,23 200:24 242:19 27:17,18 112:5 154:1 103:7.22 13 190:1,4,57 233:25 234:1,3 127:15 237:1, 13 238:23 240:22 246:10 23:1 66:25 112:14,15,20 23:1 66:25 260:10 279:10 67:1,2 704 23:1 66:25 247:19 69:21 73:16;20 244:11 69:21 73:16;20 242:3 247:22 39:18 244:10,13 228:7 239:18 224:10,13 228:7 239:18 224:10,13 228:7 239:18 224:10,13 228:22 39:18 224:10,13 228:22 39:18 224:10,13 228:22 39:18 224:10,13 228:22 39:18 224:10,13 228:22 39:18 224:10,13 228:22 33:25 247:19 60:10 279:10 67:28:25 247:19 69:21 73:16;20 27:23 197:22 199:13 228:7 239:18 224:10,13 228:7 239:18 224:10,13 228:7 239:18 224:10,13 228:22 39:18 224:10,13 228:22 33:25 23:10,13 23:10;21 20:13;11,14 25:19:6,10 23:22 223:25 23:22 23:25 23:22 23:25 23:22 23:25 23:22 23:25 23:22 23:25 23:22 23:25 23:22 23:25 23:22 23:25 23:22 23:25 23:22 23:25 23:22 23:25 23:24 23:39:18 23:24 23:24 23:38:11 28:29 23:22 23:25 23:22 23:25 23:22 23:25 23:22 23:25 23:22 23:25 23:22 23:25 23:22 23:25 23:24 23:9 23:24 23:24 23:24 24:23 23:22 23:25 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:24 23:25 23:24 23:24 23:25 23:24 23:24 23:25 23:24 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:25 23:24 23:24 23:25 23:24 23:24 23:25 23:24 23:24 23:24 23:24		191:9.11.15			
92:18.22 155:2 20024 242:19 263:260:4 262:18 266:20 154:1 154:1 127:15 237:1, 13 238:23 240:22 246:10 27:17.18 112:5 13 238:23 240:22 246:10 27:17.8 260:10 279:10 27:17.8 241:11 2001actinued 27:79 197:7.8 244:11 200pt 16:24 2001actinued 27:79 197:7.8 247:19 241:3 2001actinued 27:79 197:7.8 247:19 241:3 2001actinued 27:79 197:7.8 241:10 2001actinued 200;21 29:13 200;22 246:20 200;22 246:10 200;23 146:25 241:11 241:15 241:16 241:10 241:8 241:10,13 228:7 239:18 241:7,14 241:10,13 228:7 239:18 241:7,14 241:8 241:10,13 228:7 239:18 241:7,14 241:8 241:10,13 228:7 239:18 241:7,14 241:8 241:10,13 228:7 239:18 241:7,14 241:8 241:10,13 228:7 239:18 241:7,14 241:8 241:10,13 228:10,14 241:10,13 228:10,14 241:10,13 228:10,14 241:10,13 228:10,14 241:10,13 228:10,14 241:10,13 228:10,14 241:10,13 228:10,14 241:10,13 228:10,14 241:10,13 228:10,14 241:10,13 228:10,14 241:10,13 228:10,14 241:10,13 228:10,14 241:10,14 241:10,14 241:10 241:		1 1	·		
202.24 242:19 243:260:4 262:18 266:20 154:1 260:1164:1 260:1164:1 260:1162:37:1, 13238:23 240:22 246:10 260:10 279:10 260:10 279:10 260:10 11:3 244:11 260:1163:27:1, 260:1		1 1			
248:3 260:4 262:18 266:20 154:1 125		100.0,0			
262:18 266:20		cooperative			
contacted 93:12 143:11 103:7,22 13 190:1,4,5,7 233:25 234:3,6 6 242:8 246:23 6 242:8 246:23 6 242:8 246:23 6 242:8 246:23 6 242:8 246:23 11,14 107:1,3,5 8 191:13,21 6 242:8 246:25 6 242:8 246:25 6 242:8 246:25 11,14 107:1,3,5 8 191:13,21 6 242:8 246:25 6 242:8 246:25 18 272:4 18 272:4 18 272:4 20 21 23:1 18 272:4 20 21 23:1 18 272:4 20 21 23:1 21 14:1,45,20 196:16 198:24,24 20 21 23:1 20 21 23:1 20 21 23:1 20 21 23:1 20 21 23:1 20 21 23:1 20 21 23:1 20 21 23:1 20 21 23:1 20 21 23:1 20 21 23:1 20 21 23:1 20 21 23:1 20 21 23:1 20 21 23:1 20 21 23:1 20 21 23:1 20 21 23:1 20 21 23:1 20 22 23:1 20 22 23:1 20 22 23:1 20 22 23:1 20 20 20:7,8 18:17 23:2 20 20:1 8:17 23:2 20 20:1 18:17 23:2 20 20:1 19:22 24 129:2 20 20:1 20:1 20:1 20:2 20:1 20:2 20:1 20:2 20:1 20:2 20:1 20:2 20:1 20:1		27:17,18 112:5			
Contaction COPA 253:8 104:19 106:10, 1217:15 237:1, 227:15 237:1, 2328:23 8 191:13,21 192:3,13 192:4,13 192:3,13 192:3,13 192:3,13 192:3,13 192:3,13 192:3,13 192:3,13 192:3,13 192:4,13 192:4,13 192:4,13 192:4,13 192:4,13 192:4,13 192:4,13 192:4,13 192:4,13 192:4,13 192:4,13 192:4,13 192:4,13 192:4,13 192:4,14 192:4,13 192:4,14 192:4	202.10 200.20	154:1	·	· ·	
9312 14311 217:15 237:1, 13 238:23 240:22 246:10 260:10 279:10 67:1,2 70:4 23 116:25 67:1,2 70:4 23 117:4 244:11 contacting 244:11 contents 17:2 68:25 247:19 69:21 73:16:20 74:13 75:6 88:8 247:19 69:21 73:16:20 213:3 (a) 22.23 128:1, 247:19 69:21 73:16:20 213:3 (a) 22.23 128:1, 247:19 69:21 73:16:20 213:3 (a) 22.23 128:1, 247:19 69:21 73:16:20 212:3 (a) 22.23 128:1, 247:19 69:21 73:16:20 212:3 (a) 22.24 129:2, 22.24 129:2, 23 20:11, 23.24 21:1, 259:25 260:23 (a) 134:3, 14, 259:25 260:23 (a) 134:3, 14, 259:25 260:23 (a) 134:3, 14, 259:25 260:23 (a) 134:9, 10, 23, 24 241:7, 14 contract 241:7, 14 contract 241:7, 14 contract 241:7, 14 contract 241:8 conversation 14:18 15:22 conversation 13:21, 23 14:1, 259:12 23:25 (a) 14:2, 23 14:2, 23 22:24 12:25 23:121 239:8 (a) 14:22 14:3, 14:20 23:12 123:2 (a) 14:1, 15:10 23:12 123:2 (a) 14:1, 15:10 246:2, 3, 14, 15:20 23:11 16:25 (a) 14:12:24 (a) 13:3, 14:20 241:7, 14:26:3, 14:15 259:25 260:23 (a) 13:24 124:3, 17:48:25 125:1, 18:14 20 241:7, 14 contractual 241:8 (a) 14:22 14:25 (a) 14:25 (a) 14:22 14:3, 17:42 (a) 14:22 14:3, 17:42 (a) 14:22 (a) 14:23 (a) 14:22 (a) 14:22 (a) 14:22 (a) 14:23 (a) 14:22 (a) 14:22 (a) 14:22 (a) 14:23 (a) 14:22 (a) 14:22 (a) 14:23 (a) 14:22 (a) 14:22 (a) 14:22 (a) 14:23 (a) 14:22 (a) 14:22 (a) 14:22 (a) 14:22 (a) 14:23 (a) 14:22 (a) 14:22 (a) 14:23 (a) 14:22 (a) 14:23 (a) 14:22 (a) 14:23 (a) 14:22 (a) 14:22 (a) 14:23 (a) 14:22 (a) 14:23 (a) 14:22 (a) 14:23 (a) 1	contacted	0004 0500	·		
247:15 237:1, 13 238:23 240:22 246:10 260:10 279:10 23:1 66:25 116:81,21,32.2 196:16 198:24, 284:11 205,8 122:33 117:4 25:19:93,3.47.8, 181,9.25 200:1, 3.25 20:11 22:14:15,17 203:68.10 201:20:10 201:11:12 6:9.14:11:10 401:10 201:11:12 6:9.14:12 6:9.14:12 6:9.14:12 6:9.14:12 6:9.14:12 6:9.14:12 6:9.14:12	93:12 143:11	COPA 253:8	*	· ·	
13 238:23 240:22 246:10 260:10 279:10 67:1.2 70:4 241:11 contacting 244:11 contents 17:2 68:25 247:19 69:21 73:16:20 212:3 continued 11:3 continued 13:2 156:2 197:22 199:13 228:7 239:18 224:29:2 23 13:2 199:2 241:7,14 contractual 241:7,14 contractual 241:8 conversation 14:18 15:22 conversation 14:18 15:22 conversation 14:18 15:22 conversing 15:1 17:1 16:25 10:14 12:24 10:2 199:16 10:2 199:17 10:14 17:2 199:17 10:16:17:2 199:18 10:3 199:22 199:13 10:3 199:22 199:13 10:3 199:22 199:13 10:3 199:22 199:13 10:3 199:22 199:13 10:3 199:22 199:13 10:3 199:22 199:13 10:3 199:22 199:13 10:4 129:2 10:5 199:3 149:10 10:5 199:3 1	217:15 237:1,	copied 26:4		*	
240:22 246:10 COPIES 22:23 112:14,15,20 195:2,36 281:11 282:9 260:10 279:10 67:1,2 70:4 23 117:4 196:16 198:24, 284:23,24 24:11 contacting 77:9 197:7,8 118:22 119:6 25 199:3,4,7.8, 25 199:3,		·			
260:10 279:10		·	' '	*	
Contacting 244:11					
244:11 copy 16:24 17:2 68:25 20:1; 17:2 68:25 20:1; 17:2 68:25 20:1; 17:2 68:25 20:1; 17:2 68:25 20:1; 17:2 68:25 20:1; 17:2 68:25 20:1; 17:2 68:25 20:1; 17:2 68:25 20:1; 17:2 68:25 20:1; 17:2 68:25 20:1; 17:2 68:25 20:1; 17:2 68:25 20:1; 17:2 68:25 20:1; 17:2 68:25 20:1; 18:17 232:22 23:25:1; 18:17 232:22 23:25:1; 18:17 232:22 23:25:1; 18:17 232:22 23:25:1; 18:17 232:22 23:25:1; 18:17 232:22 23:25:1; 18:17 232:22 23:25:1; 18:17 232:22 23:25:1; 18:17 232:22 23:25:1; 18:17 232:22 23:25:1; 18:17 232:22 23:25:1; 18:17 232:22 23:15 20:1; 18:17 232:22 20:1; 18:17 232:22 20:1; 18:17 232:22 20:1; 18:17 232:22 20:1; 18:17 232:22 20:1; 18:17 232:22 23:15; 12:15; 14:20,21 20:7; 16:15; 24:15; 14:20,21 20:7; 16:15; 24:13; 14:20,21 20:7; 16:15; 24:13; 17:2 17:3 18:17 232:22 18:17 20:3 18:17 232:22 13:21; 17:2 17:2 18:17 23:2 24:19:2, 17:2 18:17 23:2 24:19:3, 17:2 18:17 23:2 24:19:3, 17:2 18:17 23:2 23:2 18:17 23:2 20:1; 18:17 232:22 23:18; 14:20,21 20:7; 18:17 23:2 20:1; 18:17 232:22 20:1; 18:17 23:2 20:1; 18:17 232:22 20:1; 18:17 232:22 20:1; 18:17 232:22 20:1; 18:17 232:22 20:1; 18:17 232:22 20:1; 18:17 232:22 20:1; 18:17 232:22 20:1; 18:17 232:20:1; 18:17 232:22 20:1; 18:17 232:22 20:1; 18:17 23:22 20:1; 18:17 232:22 20:1; 18:17 23:22 20:1; 18:17 23:22 20:1; 18:17 23:22 20:1; 18:17 23:22 20:1; 18:17 23:22 20:1; 18:17 23:22 20:1; 18:17 23:22 20:1; 18:17 23:22 20:1; 18:17 23:22 20:1; 18:17 23:20:1; 18:17 23:22 20:1; 18:17 23:22 20:1; 18:17 23:22 20:1; 18:17 23:6:17 18:17 23:22 20:1; 18:17 23:22 20:1; 18:17 23:22 20:1; 18:17 23:22 20:1; 18:17 23:22 20:1; 18:17 23:22 20:1; 18:17 20:2: 18:17 20:1; 18:17 20:2: 17:17 19:1; 19:1				-	284:23,24
244:11 copy 16:24 120.5, 8122.3, 18, 19, 25 201:1, 203.6, 8, 10 18:17 232:22 18:17 232:22 Counselor 18:17 232:22 23 209:12,13 17:27:48:21 17:91 193:17 246:21 259:9,17 221:2 246:21 259:9,17 221:3 247:29:22 23 209:12,13 17:27:82:42:14 246:21 259:9,17 221:3 25:66,9,10,15 25:66,9,10,15 25:66,9,10,15 26:11:13 247:17 246:21 259:9,17 247:18 249:11 249:11 249:11 249:11 249	contacting	77:9 197:7,8			counsel's
contents 17:2 68:25 24 12:3,3,8,14 203:6,8,10 Counselor 247:19 69:21 73:16,20 127:16,17,19, 204:20 205:7,8, 169:15,24 continued 130:2,6,23 20,56,9,10,18, 208:16,17,22, 24:229:7, 142,0,21 207:7 179:17 193:17 continued 131:2 156:2 19,22,24 129:2, 23 209:12,13, 17 23,24 210:1, 246:21 259:9, 212:3 197:22 199:13 3,22 130:3,11, 23:20 24:131:1,14, 246:21 259:9, 246:21 259:9, 246:21 259:9, 246:21 259:9, 23 209:12,13, 17 23,24 210:1, 23:23 209:12,13, 17 279:8, 283:20 283:20 200:1131:1,14, 256:56,910.15, 246:21 259:9, 246:21 259:9, 241:3, 16 212:24,25 246:21 259:9, 241:3, 16 212:24,25 243:15 243:15 200:1131:1,14, 256:59,10,14, 200:21 311:1,14, 256:59,10,14, 26:61:15,217.3, 241:3, 241:3, 241:3, 241:3, 241:3, 241:3, 241:3, 242:41:3, 242:5,225:22,225 23:113:14, 220:22:5,2317 230:21 240:13, 230:21 240:13, 230:21 240:13,	244:11	CODY 16:24			
247:19 69:21 73:16,20 74:13 75:6 88:8 20:22,23 128:1, 12:16:17,19, 130:2,6,23 13:2 156:2 197:22 199:13 228:7 239:18 241:10,13 228:7 239:18 241:10,13 259:25 260:23 13:41,14 259:25 260:23 13:41,14 241:8 contract 241:7,14 contractual 241:8 convened 7:8 corporation 13:21,23 14:1, 15:16 15:23 23:22 233:25 14:18 15:22 231:21 239:8 231:21 239:8 231:21 239:8 231:21 239:8 231:21 239:8 231:21 239:8 231:21 239:8 231:21 239:8 231:21 239:8 231:21 239:8 10:14,16 15:24 245:16 15:15 15:16 15:23 231:21 239:8 10:14,16 15:24 245:16 15:16 15:25 16:15 15:16 15:26 16:15 15:16 15:16 15:26 16:15 15:16 15:16 15:26 16:15 15:16 15:	contonts		24 123:3,8,14	3,25 201:1	10.17 202.22
continued 11:3 continued 13:2 156:2 (2).22.23 128:1, 14; 20.21 207:7 139:17 246:21.25 (2).22.23 128:1, 130:2.6,23 (2).22.23 128:1, 14; 20.12 107:7 139:17 246:2.16 (2).28 (2).22.23 128:1, 12.26,6,9,10,18, 12.26,6,9,10,15, 12.26,2,14,15, 12.26,2			124:15,17	203:6,8,10	Counselor
continue 11:3 130:2,6,23 20,22,33 12.5.1, 14,20,12.07.7 246:21 259:9, continued 131:2 156:2 25,6,9,10,18, 23 209:12,13, 17 279:8 246:21 259:9, continuous 28:7 239:18 20,21 31:1,14, 25,6,9,10,18, 25,6,9,10,18, 25,6,9,10,18, 25,6,9,10,18, 25,6,9,10,18, 23 209:12,13, 17,23,24 210:1, 288:20 contract 285:9 133:4,14 15 133:4,14 25,6,9,10,18, 25,6,9,10,18, 26:16:15 217.4 243:15 contract 285:9 135:4,22,32,25 17,18,25 215:1, 20unted 20unted 243:15 243:15 243:15 243:15 220:131:1,14, 25,6,9,10,18, 25,6,9,10,18, 25,6,9,10,16, 26:16:15 217.4 243:15 243:15 243:15 20unted 20unted 243:15 220:131:1,14, 25,6,9,10,14, 25,6,9,10,14, 25,6,9,10,14, 25,6,9,10,14, 25,6,9,10,14, 25,6,9,10,14, 25,6,9,10,14, 25,6,9,10,14, 25,6,9,10,14, 25,6,9,10,14, 25,6,9,10,14, 25,6,9,10,14, 25,6,9,10,14, 25,6,9,10,14, 25,6,9,10,14,	247.19	· ·	127:16,17,19,	204:20 205:7,8,	169:15,24
continued 130:2,6.23 2,5,6,9,10,18, 19,22,24 129:2, 23 209:12,13, 22 30:20:12,13, 22 30:20:12,13, 22 30:20:12,13, 22 30:20:12,13, 22 30:20:12,13, 22 30:20:12,13, 22 30:20:12,13, 32 30:20 17,23;24 210:1, 283:20 continuous 82:4 241:10,13 259:25 260:23 285:9 134:9,10,23,24 34:14,14 16 21:224,25 243:15 241:24:23,25 243:15 243:14:20 243:14:20 243:14:20 243:14:20 243:14:	continue 11:3		20,22,23 128:1,	14,20,21 207:7	179:17 193:17
Continued 131:2 156:2 199:13 19,22,24 129:2, 3,22 130:3,11, 221:3 23 209:12,13, 17,23,24 210:1, 256,9,10,15, 16 212:4,25 283:20 continuous 241:10,13 259:25 260:23 285:9 241:10,13 259:25 260:23 285:9 241:10,13 259:25 260:23 285:9 241:11,14, 25,6,9,10,15, 16 21:24,25 243:15 243:15 contract 285:9 285:9 135:4,22,23,25 25,23,25 223:25 17,18,25 215:1, 20,000 21:24,23 243:15 contractual 241:8 corner 80:19 33:61,7 22:25 223:17 222:5 223:17 222:5 223:17 convened 7:8 corp 218:17 219:9,17 221:2 142:56,613,14, 223:22 233:25 16144:5 145:4 236:21 240:13, 236:21 240:13, 236:21 240:13, 236:21 240:13, 236:21 240:13, 246:11 248:10 17:14 7:12 46:5,16 conversation 13:21,23 14:1, 15,16 15:23 231:21 239:8 corporation 24:23 10:12,14,17, 23:24 24:14,7 246:2,3,14,15 24:22 258:21, 23:25 260:13 23:25 260:13 10:14 12:24 27:22 27:22 289:20 26:13 29:20 10:19 13:3:12 27:22 289:20 20:13 29:20 10:19 13:3:12 23:12 239:8 260:13 29:20 10:19 13:13 4:14 23:12 23:22 230:10:19 23:22 23:25 23:17 220:18 27:14 27:14 260:16, 14:22 13:13 4:16 23 22:5 260:13 20:20 10:19 13:13 4:16 23 22:5 260:13 20:20 10:19 13:14 2:23 20:20 10:19 13:14 2:23 20:20 10:19 13:14 2:23 20:20 10:19 13:11 2:14 2:10 20:20 20:10:19 13:13 2:12 23:13 2:12 23:13 2:12 23		1 1	2,5,6,9,10,18,	208:16,17,22,	246:21 259:9,
212:3			19,22,24 129:2,	23 209:12,13,	
continuous 228:7 239:18 241:10,13 20,21 131:1,14, 15 133:4,14 2,56,9,10,15, 16 212:24,25 counted ati:7,14 285:9 134:9,10,23,24 213:24 214:3, 213:24 214:3, 213:24 214:3, 213:24 214:3, 213:24 214:3, 213:24 214:3, 213:24 214:3, 213:24 214:3, 213:24 214:3, 213:24 214:3, 224:5 226:6, 223:17 counting 81:14,20 contractual 241:8 corner 80:19 13,16,17 222:5 223:17 222:5 223:17 224:25 226:6, 8 224:25 226:6, 8 224:25 226:6, 8 224:25 226:6, 8 224:25 226:6, 8 224:25 226:6, 8 223:121 county 59:23 142:20 144:20 147:1 246:5, 16 county 59:23 142:20 144:20 144:22 141:1, 236:21 240:13, 222:1, 247:1 246:5, 16 county 59:23 142:20 144:20 147:1 230:21 240:13, 222:5 223:17 county 59:23 142:20 144:20 147:1 226:5, 16 county 59:23 142:20 144:20 147:1 246:5, 16 county 59:23 142:20 144:20 147:1 246:5, 16 county 59:23 142:20 144:22 147:1 246:5, 16 county 59:23 142:20 144:22 147:1 246:5, 16 county 59:23 142:20 144:22 147:1 246:3, 14 county 59:23 142:20 144:22 147:1 246:5, 16 county 59:23 142:20 144:22 142:20 144:22 147:1 246:5, 16 county 59:23 142:20 144:22 142:14 county 59:23 142:20 144:22 142:14 county 59:23 142:20 144:22 142:14 county 59:23 142:21 142:14 county 59:23 142:21 142:14 county 59:23 142:21 142:14 county 59:23 142:21 county 5	212:3		3,22 130:3,11,		283:20
82:4 259:25 260:23 15 133:4,14 16 212:24,25 243:15 243:15 241:7,14 259:25 260:23 134:9,10,23,24 17:18,25 215:1, 6 216:15 217:4 241:8 200 222:5 223:17 221:2 241:8 213:4 241:8 213:4 241:8 213:4 241:8 213:4 20 222:5 223:17 221:2 241:8 213:4 241:8 213:4 20 222:5 223:17 221:2 233:25 233:25 233:21 233:21 239:8 233:21 233:21 239:8 233:21 233:21 239:8 233:21 233:21 239:8 233:21	continuous				
contract 259:25 260:23 134:9,10,23,24 213:24 214:3, 243:15 contract 241:7,14 corn 177:13 136:1,9,10,12, 6 216:15 217:4 6 216:15 217:4 81:14,20 contractual 241:8 corner 80:19 137:19 139:3 222:5 223:17 county 59:23 142:20 144:22 conversation 24:18 219:9,17 221:2 142:56,613,14, 230:21 231:21 230:21 231:21 147:1 246:5,16 conversation 34:18 15:22 234:1,3,6 146:3,9,10,13, 242:1,4,7 27:14 76:17,18 conversations 13:21,23 14:1, 15,16 15:23 correct 8:23 150:19 15:15, 261:9 266:12 17:14 76:17,18 conversing 35:3 10:14 12:24 12,17,20,22 270:18 271:67, 69:15 102:11 conversing 35:3 19:5,7 20:1,25, 19,25 157:5,10, 275:11,12 206:13,14,22 Cook 142:20 144:21 124:11, 246:4,16 45:8,9 46:9,16 160:2,6 161:13, 160:2,6 161:13, 167:1 179:11, 2215:12 243:10, Cooper 97:6,9, 10,16,21 98:12 57:12,16,23,24 166:2,1,22 162:1, 66:9,10 68:4,5, 66:9,10 68:4,5, 66:9,10 144,18,19 167:8,9,18,19 121:17 122:21<					
Contract 288:9 135:4,22,23,25 17,18,25 215:1, 6 216:15 217:4 counting 241:7,14 corn 177:13 136:1,9,10,12, 6 216:15 217:4 222:5 223:17 222:5 223:17 counting 81:14,20 contractual 241:8 corner 80:19 137:19 139:3 224:25 226:6,8 222:5 223:17 county 59:23 142:20 144:22 142:20 144:22 142:25,6,13,14, 236:21 240:13, 120:14,12 230:21 231:21 142:20 144:22 147:1 246:5,16 conversation 14:18 15:22 234:1,3,6 16 144:5 145:4 19 241:23 couple 10:4,21 17:14 76:17,18 133:12 conversations 13:21,23 14:1, 15,16 15:23 corporation 21:14 248:10 6,10,12,14,17, 254:2 258:21, 23,25 260:13 233:21 239:8 233:21 239:8 150:19 151:5, 266:19 266:12 270:18 271:6, 7, 20:11 133:12 conversing 35:3 10:14 12:24 15:39 156:3,16, 152:37 15:39 156:3,16, 152:37 277:18 271:6, 7, 20:12, 5, 19; 275:11, 12 206:13,14,22 207:13,14 20:11 105:10 145:17 206:13,14,22 207:13,14 215:12 243:10, 10:14 215:12 243:10, 10:14 215:12 243:10, 10:14 215:12 243:10, 10:14 215:12 243:10, 10:14 215:12 243:10, 10:14		259:25 260:23			243:15
241:7,14 contractual 241:8 convened 7:8 conversation 14:18 15:22 conversations 13:21,23 14:1, 15,16 15:23 231:21 239:8 conversing 35:3 10:14 12:24 10:14 12:24 10:16,21 98:12 10:14 12:24 10:16,21 98:12 10:14 12:24 10:15,7 20:1,2,5,1 10:14,16,17 246:4,16 Cooper 97:6,9, 10,16,21 98:12 10:14 12:25 10:14 12:25 10:14 12:25 10:14 12:25 10:13,22 10:14 12:25 10:14 12:25 10:14 12:25 10:14 12:25 10:14 12:25 10:14 12:25 10:14 12:25 10:14 12:24 10:15,7 20:1,2,5,1 10:14,16,17 246:4,16 Cooper 97:6,9, 10,16,21 98:12 10:14 12:25 10:14 12:25 10:14 12:25 10:14 12:25 10:14 12:25 10:14 12:25 10:14 12:25 10:14 12:25 10:14 12:25 10:14 12:25 10:14 12:25 10:14 12:25 10:14 12:25 10:14 12:25 10:14 12:25 10:14 12:25 10:14 12:25 10:14 12:25 10:14 12:26 10:15 217:4 222:5 223:17 224:25 226:6,8 230:21 231:21 230:21 231:21 230:21 231:21 230:21 231:21 242:13,4 242:1,4,7 246:11 248:10 254:25 258:21, 234:13,6 144:22 18:10 254:25 258:21, 235:2 520:13 142:20 144:22 147:1 246:5,16 124:14,7 124:14,7 124:14,7 124:18 133:12 133:1	contract	285:9		· ·	counting
contractual 241:8 corner 80:19 13,16,17 137:19 139:3 140:25 141:1,9 219:9,17 221:2 142:56,13,14,15 230:21 231:21 142:20 144:22 230:21 231:21 236:21 240:13, 236:21 240:13, 246:14,17 147:2,3, 6,10,12,14,17, 246:2,3,14,15 2148:18,19 232:25 260:13 231:21 239:8 couple 10:4,21 17:14 76:17,18 133:12 conversations 13:21,23 14:1, 15,16 15:23 231:21 239:8 corporation 246:2,3,14,15 2148:18,19 23:25 260:13 231:21 239:8 246:1,3,14,17 2148:18,19 23:25 260:13 231:29 260:13 231:21 239:8 court 7:4,5,14 9:20 10:19 9:20	241:7,14	corp 177:12			
241:8 convened 7:8 conversation 137:19 139:3 140:25 141:1,9 219:9,17 221:2 142:5,6,13,14, 15:22 234:1,3,6 14:17 147:2,3, 14:17 147:2,3, 14:17 147:2,3 231:21 239:8 10:14 12:24 10:14 12:24 10:14 12:24 10:14 12:24 10:14 12:24 10:14 12:24 10:14 12:24 10:14 12:24 10:12 102:20 103:5,9,15 106:13,22 108:2 111:25 106:13,22 108:2 111:25 108:2 111:25 108:2 111:25 112:17,18 161:2,17,24 162:3,6 176:25 162:3,6 176:25 17:2 478:21,22 11,15,16,122 12,17,202 169:5,6,8,9,12,13 160:2,6,10,12,14,16 160:2,6,10,12,14,16 160:2,6,10,12,14,16 160:2,6,10,12,14,16 160:3,6,10,12,14,16 160:3,6,10,12,14,16 160:2,6,10,12,14,16 160:2,6,10,12,14,16 160:2,6,10,12,14,16 160:3,12,12,12,12,12,12,12,12,12,12,12,12,12,	a a m t m a a t u a l	COIII 177.13			01.14,20
convened 7:8 corp 218:17 219:9,17 221:2 129:9,17 221:2 219:9,17 221:2 233:25 140:25 141:1,9 142:5,6,13,14, 236:21 240:13, 240:14, 242:14, 7 142:20 144:23 242:14, 7 246:11 248:10 242:14, 7 246:11 248:10 240:14, 242:14, 7 246:11 248:10 23:240:13, 246:11, 246:11, 254:22 258:21, 23, 25:260:13 23:22 258:21, 23, 25:260:13 23:22 250:13 23:21 230:22 230:21 230:21 230:21 230:22 230:21 230:21 230:21 230:22 230:21 230:21 230:22 230:21 230:21 230:22 230:21 230:21 230:22 230:21 230:21 230:22 230:21 230:21 230:22 230:21 230:21 230:22 230:21 230:21 230:22 230:21 230:21 230:22 230:21 230:21 230:21 230:21 230:21 230:22 230:21 230:21 230:21 230:22 230:21 230:21 230:22 230:21 230:21 230:22 230:21 230:21 230:22 230:21 230:22 230:21 230:22 230:21 230:22 230:21 230:22 230:21 230:22 230:21 230:22 230:21 230:22 230:21 230:22 230:21 230:22 230:21 230:22 230:2		corner 80:19			county 59:23
convened 7:8 219:9,17 221:2 142:5,6,13,14, 236:21 240:13, 147:1 246:5,16 conversation 14:18 15:22 234:1,3,6 16:144:5 145:4 19:241:23 couple 10:4,21 conversations 13:21,23 14:1, 15,16 15:23 26:2,3,14,15 14:18:18,19 23.25 260:13 254:2 258:21, 258:21, 254:2 258:21, 251:14 23.25 260:13 20urt 7:45,14 conversing 23:121 239:8 10:14 12:24 150:19 151:5, 261:9 266:12 270:18 271:6,7, 270:12,5, 19:23:10,14,18 15:29 156:3,16, 15:272:14 10:14 12:24 10:14 12:24 153:9 156:3,16, 15:272:14 105:10 145:17 20:13 41:16, 9:20 10:19 11:13 41:16 69:20 10:19 11:13 41:16 69:15 102:11 105:10 145:17 20:11, 14:18 20:20 10:19 11:13 41:16 69:15 102:11 105:10 145:17 105:10 145:17 275:11, 12 206:13, 14, 22 207:18 271:6, 7, 11:13 41:16 69:15 102:11 105:10 145:17 206:13, 14, 22 207:13, 14 207:13, 14 215:12 243:10, 14 207:13, 14 215:12 243:10, 14 207:13, 14 215:12 243:10, 14 105:10 145:17 206:13, 14, 22 207:13, 14 215:12 243:10, 14 215:12 243:10, 14 207:13, 14 215:17 2278:9 207:13, 14	241:8	040.47			142:20 144:22
conversation 219:9,17 221:2 14:21:3 23:22 233:25 16:144:5:145:4 19:241:23 couple 10:4,21 14:18:15:22 234:1,3,6 144:5:145:4 19:241:23 couple 10:4,21 conversations 13:21,23:14:1, 246:2,3,14,15 246:11:248:10 133:12 conversing 231:21:239:8 correct 8:23 10:14:12:24 23:25:260:13 23:25:260:13 20:01:19 conversing 15:12:17:11,15 15:39:15:5, 10, 15:39:15:3, 16 15:27:14 15:39:15:3, 16, 15:27:14 15:39:15:3, 16, 15:27:11, 12 105:10:145:17 Cook 142:20 19:57:20:1, 2, 5, 19:25:15:5, 10, 19:25:15:5, 10, 11, 16, 17 11,16,19:23, 24 277:22:278:9 206:13, 14, 22 10,16,21:98:12 57:12,16,23, 24 159:1,8,13, 20 160:2,6:161:13, 162:1, 25, 6, 11, 122:162:1, 61:3, 4 162:1,25, 6, 11, 12, 14, 16 167:1:179:11, 22:195:6, 7 270:13:14 215:12:243:10, 17:14 215:12:243:10, 20:11 17:18:246:4, 16 272:4:4:79:14 272:4:429:14 272:4:429:14 105:10:145:17 206:13, 14, 22 207:13, 14 215:12:12:13:11 225:12:13 220:13:14 215:12:12:13:11 225:12:13 227:13:14 215	convened 7:8				147:1 246:5,16
14:18 15:22					
conversations corporation 14,17 147:2,3, 6,10,12,14,17, 23,246:2,3,14,15 246:2,3,14,15 254:2 258:21, 23,25 260:13 133:12 conversing 15:16 15:23 correct 8:23 10:14 12:24 150:19 151:5, 217:11,15 261:9 266:12 11:13 41:16 conversing 15:12 17:11,15 15:39 156:3,16, 19,25 157:5,10, 19,25 157:1,12, 19,25 157:1,12,21 100:1,11,10,11,10,17, 19,11,					
conversations corporation 6,10,12,14,17, 254:2 258:21, court 7:4,5,14 13:21,23 14:1, 15,16 15:23 231:21 239:8 10:14 12:24 150:19 151:5, 261:9 266:12 9:20 10:19 conversing 15:12 17:11,15 15:12 17:11,15 153:9 156:3,16, 15 272:14 69:15 102:11 35:3 19:5,7 20:1,2,5, 19 23:10,14,18 19,25 157:5,10, 11,16,19,23,24 277:22 278:9 206:13,14,22 Cook 142:20 19 23:10,14,18 38:1,2 43:5,6, 10,11,16,17 159:18,13,20 284:8,9,12,13 207:13,14 246:4,16 47:17 51:5 55:6 10,11,6,17 159:18,13,20 207:13,14 215:12 243:10, Cooper 97:6,9, 10,16,21 98:12 106:13,29,15 57:12,16,23,24 164:1,2,5,10,22 66:9,10 68:45, 6163:1,2,5,6, 11,12,14,16 22 195:6,7 10,11,13 250:4 106:13,22 108:2 111:25 (13:25,7,18) 69:92,1,22,25 166:9,10,14,18,19 167:8,9,18,19 121:17 12:21 200rt's 250:19 113:1 116:25 70:1,3,14,17 18 71:10,13,17 169:5,6,8,9,12, 15 231:13 266:13, 279:12 166:12,17,64 167:	14:18 15:22	234:1,3,6			
13:21,23 14:1, 15,16 15:23	conversations	corporation			133:12
15,16 15:23 231:21 239:8 Correct 8:23 10:14 12:24 Conversing 35:3 Cook 142:20 144:22 147:1 246:4,16 Cooper 97:6,9, 10,16,21 98:12 101:22 102:20 103:5,9,15 106:13,22 108:2 111:25 113:1 116:25 115:13 113:1 116:25 112:17:12,12 115:19 151:5, 121:17:12,12 115:15:15:5, 115:19 151:5, 121:17:10,12 115:13 115:15, 115:19 151:5, 115:19 151:5, 115:19 151:5, 115:19 151:5, 115:19 151:5, 115:19 151:5, 115:19 151:5, 115:19 151:5, 115:19 151:5, 115:19 151:5, 115:19 151:10, 111:10 69:15 102:11 105:10 145:17 275:11,12 277:12 278:9 270:18 271:6,7, 11:13 41:16 69:15 102:11 105:10 145:17 276:14,18 277:22 278:9 206:13,14,22 207:13,14 215:12 243:10, 111:13 41:16 69:15 102:11 105:10 145:17 206:13,14,22 207:13,14 215:12 243:10, 160:2,6 161:13, 160:2,6 161:13, 162:1,2,5,6, 11,12,14,16 163:1,2,5,6, 11,12,14,16 164:1,2,5,10,22 165:25 166:2 164:1,2,5,10,22 168:5,6,10 178:26 179:26 179:26 11:13 41:16 69:15 102:11 105:10 145:17 276:14 105:10 145:17 276:13,14 2207:13,14 215:12 243:10, 17,18 246:4,16 22195:6,7 10,11,13,14 22 195:6,7 10,11,13 250:4 272:4 279:14 207:13,14 215:12 243:10, 207:13,14 2				· ·	COURT 7:4 5 14
231:21 239:8		210.2,0,11,10		· ·	
conversing 35:3 10:14 12:24 15:12 17:11,15 19:5,7 20:1,2,5, 19:5,7 20:1,2,5, 19:23:10,14,18 38:1,2 43:5,6, 10,11,16,17 45:8,9 46:9,16 15:12 17:11,15 19:25 157:5,10, 11,16,19,23,24 158:3,19,21 159:1,8,13,20 160:2,6 161:13, 16,21,22 162:1, 61:12,17,24 277:22 278:9 277:22 278:9 277:22 278:9 277:22 278:9 284:8,9,12,13 69:15 102:11 105:10 145:17 206:13,14,22 207:13,14 215:12 243:10, 17,18 246:4,16 160:2,6 161:13, 16,21,22 162:1, 61:63:1,2,5,6, 11,12,14,16 164:1,2,5,10,22 165:25 166:2 106:13,22 106:13,22 106:13,22 106:13,22 106:13,22 106:13,22 106:13,22 106:13,22 106:13,22 106:13,22 106:13,22 106:13,22 106:13,22 106:13,14,17 165:25 166:2 167:8,9,18,19 112:5,7,18 169:5,6,8,9,12, 113:1 116:25 70:1,13,14,17, 169:5,6,8,9,12, 161:12,17,24 162:3,6 176:25 10:14 12:24 105:10 211. 105:10 145:17 206:13,14,22 207:13,14 215:12 243:10, 167:1,179:11, 22 195:6,7 10,11,13 250:4 272:4 279:14 206:15,102:11 105:10 145:17 206:13,14,22 207:13,14 215:12 243:10, 17,18 246:4,16 248:5,13 249:6 272:4 279:14 207:13,14 215:12 243:10, 17,18 246:4,16 248:5,13 249:6 272:4 279:14 207:13,14 275:10,13,14 277:10,13,14 277:10,13,14 277:10,13,14 277:10,13 207:13,14 215:12 243:10, 17,18 246:4,16 248:5,13 249:6 272:4 279:14 207:13,14 215:12 243:10, 17,18 246:4,16 272:4 279:14	'				
conversing 35:3 15:12 17:11,15 19:5,7 20:1,2,5, 19:23:10,14,18 19:5,7 20:1,2,5, 19:23:10,14,18 19:25 157:5,10, 19:25:157:5,10, 11,16,19,23,24 275:21,1,12 27:22:278:9 206:13,14,22 206:13,14,22 207:13,14 207:13,14 215:12 243:10, 277:22 278:9 206:13,14,22 207:13,14 215:12 243:10, 277:22 278:9 207:13,14 215:12 243:10, 277:22 278:9 207:13,14 215:12 243:10, 277:22 278:9 207:13,14 215:12 243:10, 277:22 278:9 207:13,14 215:12 243:10, 277:12 278:12 278:12 2195:6, 277:12 278:12 27	231.21 239.0	10:14 12:24	, , ,		
35:3 Cook 142:20 144:22 147:1 246:4,16 Cooper 97:6,9, 10,16,21 98:12 101:22 102:20 106:13,22 106:13,22 108:2 111:25 112:5,7,18 113:1 116:25 113:1 116:25 113:1 116:25 113:1 116:25 113:1 116:25 116:23,6 176:25 117:2,16,23,24 117:10,13,17 117:24 78:21,22 117:10,13,17	conversing	15:12 17:11,15			
Cook 142:20 144:22 147:1 246:4,16 19 23:10,14,18 38:1,2 43:5,6, 10,11,16,17 45:8,9 46:9,16 158:3,19,21 159:1,8,13,20 160:2,6 161:13, 16,21,22 162:1, 6 163:1,2,5,6, 11,12,14,16 284:8,9,12,13 207:13,14 215:12 243:10, 17,18 246:4,16 248:5,13 249:6 Cooper 97:6,9, 10,16,21 98:12 101:22 102:20 47:17 51:5 55:6 57:12,16,23,24 58:17 61:3,4 62:9,23 64:22 106:13,22 106:13,22 108:2 111:25 112:5,7,18 113:1 116:25 113:1 116:25 113:1 116:25 113:1 116:25 113:1 116:25 161:12,17,24 162:3,6 176:25 11,10,13,17 162:3,6 176:25 11,10,13,17 162:3,6 176:25 11,10,13,17 162:3,6 176:25 11,10,13,17 17:24 78:21,22 11,10,13,17 11,10,13,14 17:0,13,14,17, 162:3,6 176:25 207:13,14 215:12 243:10, 160:2,6 161:13, 160:2,6 161:14, 160:2,6 161:14, 160:2,6 16	35:3	19:5,7 20:1,2,5,		· ·	
38:1,2 43:5,6, 10,11,16,17 159:1,8,13,20 215:12 243:10, Cooper 97:6,9, 47:17 51:5 55:6 16,21,22 162:1, 22 195:6,7 27:48:5,13 249:6 10,16,21 98:12 57:12,16,23,24 11,12,14,16 27:4 279:14 103:5,9,15 62:9,23 64:22 164:1,2,5,10,22 43:8 51:17 27:24 279:14 106:13,22 66:9,10 68:4,5, 167:8,9,18,19 121:17 122:21 279:12 113:1 116:25 70:1,13,14,17, 169:5,6,8,9,12, 15 231:13 266:13, 279:12 113:1 116:25 70:1,13,14,17, 169:5,6,8,9,12, 15 235:5,11 238:8 162:3,6 176:25 77:24 78:21,22 11,15,16,22 231:5	C = = 1, 440,00	19 23:10,14,18			
246:4,16 Cooper 97:6,9, 10,16,21 98:12 101:22 102:20 106:13,22 108:2 111:25 112:5,7,18 113:1 116:25 113:1 116:25 161:12,17,24 162:3,6 176:25 10,11,16,17 45:8,9 46:9,16 47:17 51:5 55:6 57:12,16,23,24 58:17 61:3,4 6163:1,2,5,6, 11,12,14,16 164:1,2,5,10,22 165:25 166:2 166:9,10 68:4,5, 167:8,9,18,19 168:5,6,10 17,18 246:4,16 167:1 179:11, 22 195:6,7 10,11,13 250:4 272:4 279:14 164:1,2,5,10,22 165:25 166:2 167:8,9,18,19 168:5,6,10 17,18 246:4,16 248:5,13 249:6 10,11,13 250:4 272:4 279:14 169:5,6,8,9,12, 169:9,21,22,25 13,16 170:10, 169:5,6,8,9,12, 13,16 170:10, 17,18 246:4,16 248:5,13 249:6 10,11,13 250:4 272:4 279:14 160:2,6 161:13, 167:1 179:11, 22 195:6,7 10,11,13 250:4 272:4 279:14 160:2,6,10 160:2,6,10 160:2,6,10 160:2,6,10 160:2,6,10 160:2,6,10 160:2,6,10 160:2,6,10 160:2,6,10 160:1,2,10 160:2,6,10 160:1,2,10 160:2,6,10 160:2,6,10 160:1,2,10 160:1,2,10 160:2,6,10 160:1,2,10 160:1,2,10 160:2,6,10 160:1,2,10 160:2,6,10 160:1,2,10 160:2,6,10 160:1,2,10 160:1,2,10 160:2,6,10 160:1,2,10 160:1,2,10 160:2,6,10 160:1,2,10 160:2,6,10 160:1,2,10 160:1,2,10 160:2,6,10 160:1,2,10 160:1,2,10 160:1,2,10 160:1,2,10 160:1,2,10 160:1,2,10 160:1,3,10 167:1,179:11, 22 195:6,7 10,11,13,12 10,11,13 248:5,13 249:6 10,11,13,12 10,11,13 250:4 272:4 279:14 160:1,2,5,10 279:12 160:1,2,5,6, 11,12,14,16 163:1,2,5,6, 11,12,14,16 164:1,2,5,10,22 165:25 166:2 166:2,10 164:1,2,5,10,22 165:25 166:2 166:2,10 164:1,2,5,10 10,11,13 167:1,179:11, 22 195:6,7 10,11,13 250:4 272:4 279:14 100:1,13 250:4 272:4 279:14 100:1,13 250:4 272:4 279:14 100:1,13 250:4 272:4 279:14 100:1,13 250:4 279:12 100:1,13 260:13		38:1,2 43:5,6,		284:8,9,12,13	
45:8,9 46:9,16 47:17 51:5 55:6 57:12,16,23,24 101:22 102:20 103:5,9,15 106:13,22 108:2 111:25 112:5,7,18 113:1 116:25 113:1 116:25 161:12,17,24 162:3,6 176:25 17:24 78:21,22 106:13,14 107:11,13,14,16 160:2,6 161:13,14 16,21,22 162:1,6 163:1,2,5,6,16 11,12,14,16 164:1,2,5,10,22 165:25 166:2 164:1,2,5,10,22 165:25 166:2 167:1 179:11,24 248:5,13 249:6 10,11,13 250:4 272:4 279:14 161:12,17,124 162:3,6 176:25 163:1,2,5,6,10 164:1,2,5,10,22 165:25 166:2 167:8,9,18,19 168:5,6,10 169:5,6,8,9,12,15 169:5,6,8,9,12,15 17:10,13,14,17,15,16,22		10,11,16,17		corrections	
Cooper 97:6,9, 10,16,21 98:12 101:22 102:20 47:17 51:5 55:6 57:12,16,23,24 57:12,16,23,24 58:17 61:3,4 62:9,23 64:22 106:13,22 108:2 111:25 112:5,7,18 113:1 116:25 161:12,17,24 162:3,6 176:25 16,21,22 162:1, 6 16,21,25,6, 6 16,31,2,5,6, 11,12,14,16 164:1,2,5,10,22 164:1,2,5,10,22 165:25 166:2 165:25 166:2 165:25 166:2 167:8,9,18,19 121:17 122:21 279:12 22 195:6,7 correctly 27:4 272:4 279:14 court's 250:19 165:25 166:2 165:25 166:2 167:8,9,18,19 121:17 122:21 279:12 113:1 116:25 113:1 116:25 166:12 166:13, 169:5,6,8,9,12, 161:12,17,24 162:3,6 176:25 17	246:4,16				
10,16,21 98:12	Cooper 97:6.9		1 1		
101:22 102:20 58:17 61:3,4 11,12,14,16 162:3,6 176:25 166:2			6 163:1,2,5,6,	,	
103:5,9,15 62:9,23 64:22 66:9,10 68:4,5, 108:2 111:25 6,9,10,14,18,19 112:5,7,18 69:9,21,22,25 161:12,17,24 162:3,6 176:25 77:24 78:21,22 162:3,6 176:25 17:25,23 64:22 164:1,2,5,10,22 43:8 51:17 54:24 116:8 54:24 116:8 167:8,9,18,19 121:17 122:21 279:12 courtesy 279:12 cover 182:6 235:5,11 238:8 240:6	' '		11,12,14,16	correctly 27:4	272:4279:14
106:13,22 66:9,10 68:4,5, 167:8,9,18,19 121:17 122:21 279:12 113:1 116:25 70:1,13,14,17, 161:12,17,24 162:3,6 176:25 77:24 78:21,22 166:2 54:24 116:8 121:17 122:21 279:12		· ·	164:1,2,5,10,22	43:8 51:17	court's 250:19
108:2 111:25 6,9,10,14,18,19 167:8,9,18,19 121:17 122:21 279:12 113:1 116:25 70:1,13,14,17, 161:12,17,24 162:3,6 176:25 77:24 78:21,22 166:13, 167:8,9,18,19 121:17 122:21 231:13 266:13, 169:5,6,8,9,12, 15 15 15 15 15 15 15 15 15 15 15 15 15		· ·	165:25 166:2	54:24 116:8	
112:5,7,18 69:9,21,22,25 168:5,6,10 231:13 266:13, 179:12 113:1 116:25 70:1,13,14,17, 169:5,6,8,9,12, 15 cover 182:6 161:12,17,24 18 71:10,13,17 13,16 170:10, 162:3.6 176:25 77:24 78:21,22 11,15,16,22 240:6			167:8,9,18,19	121:17 122:21	
113:1 116:25 70:1,13,14,17, 169:5,6,8,9,12, 15 cover 182:6 161:12,17,24 18 71:10,13,17 13,16 170:10, 162:3,6 176:25 77:24 78:21,22 11,15,16,22 240:6			168:5,6,10	231:13 266:13,	2/9:12
161:12,17,24			169:5,6,8,9,12,	· ·	COVER 182.6
162:3.6 176:25 77:24 78:21,22 11,15,16,22 corroborated 240:6					
	102.3,0 170.25	11.2710.21,22		31:5	2 70.0
			, ,		
			<u> </u>		<u> </u>



covered 182:5,	177:24 181:11	263:23 265:6,8,	211:13,16,22	defendants
10 226:2	187:18,20	9	day 7:7 16:8	7:24
covering	crime's 144:12	damaged	32:17 33:5,6,7	defense 39:8
56:21	crimes 21:8,21	221:18 223:19 225:3 227:5	41:9 72:6 74:8, 9,19 75:1 86:20	201:15,19 282:10 284:24
coverup	98:15,17 196:8,	260:2,13	105:11 112:18,	
242:25	9 258:16	261:17	21 117:3	delay 72:6
CPD 148:5	criminal 13:11	damages	119:24 157:14	delineated
251:4,6,18 254:16 256:25	37:2 68:3 70:16	201:21	177:11,14 200:10,16	95:1
257:23 258:4	84:14 142:16, 18 143:2	dangerous	200:10,16	demand
259:24 271:11	144:10 145:3	142:20 144:23	17 216:5 221:4	219:11,12,18 234:3
273:4,5,7	156:14,24	dark 41:7	223:4 226:3,14	
274:11,12,18	157:21 159:25	170:13	262:13 265:10, 11	demanding
276:8 278:19, 22 279:1	179:25 214:16, 19 234:1	Darnell 173:24		234:2
282:19 284:12			days 10:5	demographics
CR 205:15,23	CRIS 59:9 85:4 86:14,20,23	database 62:5 84:21,22,25	52:13 62:2 72:11 133:12	183:14
207:21 208:7	87:3 123:16	85:3,11,16,17,	154:16 207:6,9	denied 209:21,
CR211634	138:5	20 87:16 89:2,	211:14 213:20,	25 210:3
207:22	cross-	15,20 90:5,9,24	24 220:17	deny 257:4
cracks 262:21	referencing	93:7 99:3 100:18 146:5	230:3,23 243:9, 10,12,15,16	denying 257:8
	139:6		248:4,5	department
create 108:11 153:1,3	crucial 40:9	date 19:21,22, 24 20:2 70:21,	days' 216:6,8,	19:1,4,15
· ·	CT 285:13	24 71:4 90:1	9,11	35:17,22 37:21,
created 118:19 147:9,14,20	cup 223:13	112:22 118:1,4,	daytime 70:6	22 38:8 64:21 93:16,20 167:1
163:8 169:21	224:3,6,14	9 120:6,7	deal 198:19	168:1 179:11,
176:1 237:25	curls 170:14	134:22 149:16 152:23 154:24	239:20	21 195:5 196:7
256:4	171:15 176:16	156:14 157:3	dealt 238:24	199:24 201:3
creating	Curran 270:13	162:21 168:9,	254:24	202:12,15,19 206:3 215:15
147:19,25	271:5 272:18	11 169:5,8	Debra 132:19	218:7,9 219:5,
152:25	current 26:7	172:13 173:7, 20,25 174:5		17 220:4
credentials	84:4	175:11,16	deceased 28:9	235:16 237:5
252:16,17,21	custody 92:9,	178:22 181:19	December	244:24 252:10, 18 253:2,4,10
credible	13,19 93:2,13	182:3,9 183:18	132:21 133:8	274:8 279:7
212:23 215:6	94:3 95:13	184:16,19,23 200:5,8 217:15	159:20 160:2 169:21 170:3	280:5 283:16,
crime 28:22	101:7 113:25	218:21 232:21	213:3 234:24	22,23
32:1,10,12 49:13 52:13	115:7 142:22 143:15 145:19	243:11 247:21	246:2,13 248:2,	departments
99:17 102:4		248:1,7,19 264:23 265:3	9	79:4
104:16 124:25	cut 51:11 75:6 80:20		decided 37:22	depend 137:4
137:17 144:11,		dated 208:20 213:3 215:4	decision 32:23	139:21 153:5
14 148:17,23 150:19 152:12	cutting 11:8 58:2 242:8	234:24	266:1	depending
153:2 154:10,	JU.2 242.0	dates 134:19	deemed	26:9 46:9
14 162:5		168:3,20,23	205:10	53:18,19 74:1,8 138:1 154:11
169:13 170:3		184:14 186:3,	default 121:15	277:4
172:16 173:12, 22 174:1,15	damage	13	defendant	depends 34:9
175:13,18,22	209:16 211:4	daughter	8:25 41:17	72:8 74:22
	212:12 261:5	-		



149:12 154:17	destroy 108:13	16,17,24 139:3	diligent 213:11	275:2,4,12
deponent	destroyed	142:4,24	dim 78:25	277:18
280:22	221:22 222:1	145:22 189:15	UIIII 70.25	disputing
	223:1 260:4	190:2 191:23	direct 9:13	251:21 263:15
deposition	272:15	198:6 222:16	29:14 258:1	271:3 274:1
7:9,25 10:8,10,	272.13	225:22 227:10,	direction 45:5	211.5214.1
25 12:19 13:1,	details 14:11,	22,23,24 228:2,	105:1 273:22	disrespect
6,18 14:8,19	15 57:19 97:6	14 231:7		209:5
15:11 16:6,10,	208:11	232:16 233:7	directly 87:4	dissect 161:7
15 17:21,23	detective	254:16 255:10	disagree 34:8	
57:20 135:22	20:18 21:12	256:1 258:24	251:8,10	distinct 51:13
139:25 140:9	22:5 24:7 25:6,	263:22 271:6		56:16,17
189:12 198:22	25 27:16 28:3	detectives'	discharged	distinctly 50:1
241:22,25	33:17,18 35:12	221:11,15	214:17,20	J
242:2 281:18,	38:8 40:11,18		Disciple	district 7:13,14
19 282:3	59:18 65:7	determination	105:13	69:14 73:13
285:13	70:25 71:5,9	105:23 144:12		92:19 145:6
depositions	72:15 75:8,13	207:3 244:5	disciplinary	203:13,14
10:16 281:8	91:24 93:24	278:23 279:1	213:9,17,19	204:17
doputy 044.5	96:9 115:3	determine	217:2 253:9	division 21:12
deputy 214:5 219:22 233:18	116:7 121:3,11	41:18 84:8	284:6	71:9 75:8,13
234:12	122:7 128:5,13	92:24 101:13	discipline	156:19,23,24
234.12	129:8 136:15	144:9 166:9	207:6 237:10	157:9,22
describe 55:23	138:18 156:19,	178:1	al: a a a	197:10,14
242:10	24 157:8	determined	discovery	213:2,4 214:1
describing	160:16 169:22	46:3 101:6	201:21,23	253:3 283:15
134:5 254:20	170:2 189:16,	104:2 105:5	discretion	divisions
	17,24 197:10,	185:21 214:22	144:8	59:18
description	14 203:15		discussed	
102:5 105:2,12	205:17 212:21	determining	191:3	divorced
141:19	213:2,4,9,10,	50:17		27:22
descriptions	12,19 214:1	develop	discussion	Dixon 146:21
171:23	242:25 257:23	198:12,15	30:19	147:12,17
	258:5,10,18,19		dispatch 115:2	163:11,13,16
descriptive	259:6 260:24 262:10,14,18	developed 190:18	·	164:4,8,12,14,
168:3 169:4	266:8,11	190:18	disposal	19 165:2,11,19,
deserved 23:4	268:21 272:24	developing	270:10	23 166:4,6,7
docianata	273:8	198:10	dispose	167:17 172:13,
designate 196:11 226:18		Devon 174:4	221:14 270:24	21,24 173:11,
190.11 220.18	detectives			22,25 174:4,12,
designated	20:25 21:4,6	Dhaviella 8:16	disposed	13,17,25
241:14	24:12,18 25:4,	dictate 188:3	226:1 253:19	175:10,16
designed	14 26:22 30:4		254:3 258:23 270:16	Dixon's
100:19	33:19 35:12	difference		180:19,20
	40:11,18 42:7,8	40:12 161:9	disposing	
designees	43:8 44:2,5,15,	179:12 181:9	221:20	Dixons 163:23
238:7	24 59:2 65:25 69:18,24 72:20	183:13,17	dispute 246:5,	164:18 165:6
desk 90:12,14,	79:11,12 92:11,	differences	17,18 247:7	166:2
15,16,21,24	12 98:10	29:19 40:12,19	248:15,17,18,	DNA 22:17,21
99:3,5 100:5	108:11 115:11		19 251:19	23:20,23 24:2,
114:9 221:23	128:25 130:17	differently	259:6,10 260:9,	24 27:10 28:15
223:6,13,15,17,	134:6,21 135:1	28:20,24 29:3	16 267:1,10	DNA-BASED
20,22	136:3,5,9	33:13 41:11	268:1,11,12,13,	23:17
	137:5,9 138:2,		14 274:21	۷۵.۱۱
	, - ,			
	l	l		



ı	1	1	1	
DOC 148:14	documentatio	dot 87:25 88:1,	277:14	effects 12:11
179:25 183:3	n 41:13 106:16	2	duplicates	EHXIBIT
doctor 12:13	107:21 137:11	dots 88:9,15	226:17 272:10,	169:23
40:3	206:15 214:22 215:11 219:1	double 116:15	11 277:10	elected 250:22
doctored	220:6 262:5,15,	double-check	duplication	electronically
281:14	21,23 269:3	192:5	263:25	138:8
document	273:17		duration 102:7	
46:2,20 47:10,	documented	doubt 47:23 104:6	109:23 264:22	eliminate
25 48:7 63:17	45:8 46:15,22,		duty 138:7	182:25 183:13 184:15,18
64:18,23 67:4	23 47:17 48:12	downstairs	209:6	185:4
70:12 73:23	57:22 106:10,	210:25	200.0	
75:16 76:12	13 107:1	downtown	E	eliminated
77:5 78:5 80:19 84:13,20 91:10	108:23 111:4, 10 143:9 144:5	218:22 234:13	E	186:3
95:22 96:4	190:24,25	dozen 147:23	o mail one	emergency
97:22 98:8	193:2,6 226:14,		e-mail 98:8	59:6 61:11
100:7 107:2,12,	16 232:10	draft 225:20	earlier 22:7	65:14,20 66:2,5
15,17 109:25	273:23 276:7,	draw 172:9	65:11 83:14	74:3 198:14 199:11
110:22 113:6	14,25 277:9	drawn 244:11	86:11,13 99:1	
127:5 128:23	documenting		100:4 112:16 127:15 146:1	Emmett 127:22
131:6,11 135:15 137:2	46:7	drew 237:12	148:1 149:12	128:4,9,14 129:1 188:25
139:18 140:3,	documents	drive- 38:17	154:17 156:13	
21 142:10,14	12:25 16:21,22	driver 161:12	157:12 163:1	emphases
143:23,24	17:10,14 18:3,		191:3,9,20	24:1 27:5
146:7,24	7,12,21 19:20	driver's 59:12	193:4 248:1	emphasis 27:7
155:25 156:1,	67:21,25 68:17	85:21 87:21 90:2,3 115:8	261:2 262:3 267:17 270:20	employee
11 166:23	76:18 82:22	·	271:23 272:10	244:19
169:19 188:22 189:1 190:20	98:5 124:15	driving 35:5	283:12	-
191:5 193:14	130:10,18,19 135:21 136:19	115:18		employer 279:25
195:18 207:19,	137:1 139:7	drop 221:23	earliest 154:2	
20 208:15	155:7 188:11	dropping	early 109:17	employment
214:9 219:2	189:11 205:12	115:7	226:23	202:2
234:25 235:5,7,	206:25 216:1	drove 233:3	easier 64:11	end 189:22
12,18,19,22	223:14,16,18		148:11	195:12 206:9
236:6,15,17 237:23,24,25	227:24 229:5 230:7 241:11	drug 101:7	easiest 61:5,25	207:4,16
238:2,9 239:13	242:14 243:5,6	110:14 112:10	148:2	213:14
240:1,4,7	244:7,14 264:4	drugs 142:20	easily 150:11	ended 23:11
246:22 247:1,2,		144:23	159:4 185:21	237:11
19 248:21,23	dollars 200:14	dry 225:6	282:11	enforce 243:3,
249:3,5 251:14	don 56:10			22 244:18
256:23 257:16 263:5,11,15	door 31:21	due 29:15	Eastern 9:25	245:15 246:5,
270:8 272:9	206:19,23	duplicate	Edward 97:5,9,	17 247:25
273:13 274:15	210:22 211:1,3,	226:15 227:7,8	10,16,21 98:12	248:9
276:9 277:8,14,	5,8,9,10,21	229:5,11,14,24 233:6 261:19	101:22 107:25 161:12 191:9	enforceable
15 279:13,24	212:12 219:10	272:8	192:7,10	248:15 249:8,9,
280:6 281:1,3,	224:18		·	11
10,12,14,15,24	door's 223:22	duplicated	effect 87:22	enforcement
282:9	doors 210:18	226:19 228:23 230:11 233:14	117:8,13 225:18 244:10	59:22 220:2
		263:24 265:3	220.10 277.10	241:17



enjoy 211:19	eventually	execution	expire 119:11,	177:5,25
	75:18 76:9	254:16,20	24 120:15	
enter 119:11	109:9 122:4,25	255:1,5 267:17	121:4,7,10,24	facing 142:15
210:17 211:8	205:5 212:5			145:4 200:21
entered 116:21	242:21	exercise 245:1	expired 119:9	202:16
117:2 118:20,	ou com de e de de	exhibit 63:17,	120:2,5,13,16	fact 9:3 31:8
23 127:25	everybody's	19 64:19 67:5,	121:2,8,24	32:21 57:2
129:5 210:21	32:23 41:3 57:6	6,20 76:20 78:5	122:9,11 123:1,	58:19 124:9
248:13 249:7	82:23	84:13,16,19	2,6,8	134:20 140:13
	evidence	85:8 86:12	explain 32:24	146:8 157:4
entering 211:1	13:13 22:22	91:6,9,10	33:11 47:7	158:13 164:7
entire 17:12,	24:25 26:4 27:8	95:23,24 96:5	58:24 91:13	213:8 220:8
22,25 18:3	28:2,15 29:14,	100:7 112:16,	ovalainad	230:8 232:19
138:14 233:5,	15 103:23	17 113:7,8	explained	241:1 259:11
15 243:16	109:5 125:2	116:11 127:6,7,	38:15 39:25	260:16 263:17,
275:23	190:4 206:18	15 131:8,11	96:18 137:8	21 269:17
ontranco	207:18 212:19	135:16,18	164:17 230:10 245:2	272:9 274:1
entrance 210:21	216:1,21,23	156:2,4 159:8,		277:24
210:21	270:10,16	13 166:13,20,	explains 57:18	factor 185:6
entries 81:11,	279:15	23 167:11,14	ovtand 222.24	146101 165.6
13 83:13	evolved 63:6	168:16,23	extend 232:21	factors 137:6
ontry 04:40.40	76:3,10 107:18	169:19 171:13	extension	244:18,24
entry 81:10,12,	109:13,14,22,	172:10 173:7	233:1	245:2
14 209:8,25	24 113:21	188:8 189:4,5	extent 183:9	facts 213:15
envelope	114:4	193:11,12,14	198:6 201:24	
197:20		195:18,21	237:9 239:11	factual 32:7
Eric 253:17,20	ex-girlfriend	207:21 208:1,7	201.8 208.11	fade 33:21
	206:20	234:14,15,17	extra 48:11	34:11
ERPS 26:6	ex-girlfriend's	238:9 245:19	extreme 31:12,	
err 134:11	206:7	exhibits 63:20	14 34:18 48:24	fades 30:9,15
			49:9,11 61:10	31:11 32:8 34:6
error 124:8	exact 19:21	exist 120:24		fading 29:24
errors 138:21,	97:2 105:4,11,	129:17	eye 56:24 57:2,	
22	20 109:23	existed 63:8	3,4,6	failed 276:6,9
	172:2 179:19	119:19	eyes 25:21	277:1,2,8,15
essentially	215:9 235:24		50:6 55:16,17	failing 277:5
44:15 70:24	247:21 248:1	existence	156:12 168:10	C
78:19 141:7	264:23	252:4	231:9	failure 205:23
154:6 200:11	EXAMINATIO	existing		fair 11:16,17,
204:10 216:10	N 9:13	118:21	eyewitness	19,20 17:18,24
217:2 241:18		oveneration	38:6,11 232:9	18:4 20:18
270:24	examples	exoneration	eyewitnesses	27:11 47:2,12,
essentials	54:23	13:15	52:7 150:13	13 51:4 52:3
218:18	exception	expect 42:11		53:17 55:1,11
	158:22 271:2	123:3 159:24	eyewitnesses'	58:22 62:8,12
established		ovnoctation	36:2	78:15 82:1
86:24	exceptions	expectation 42:8		124:25 154:10
Eugene 146:20	33:20 34:7		F	160:10 167:22
evade 282:12	excessive 244:4	expectations 44:1	food 20:0 40:0	170:4 174:23 176:6 178:14
event 278:25			face 32:3 42:2	180:18,23
EVEIIL 270.23	exclusively	expected 44:5,	46:1 56:16,17,	181:2 183:8
events 34:5	15:11	15	21 151:18	185:11 213:18
215:6	excuse 60:11	experience	209:10	238:15 255:25
	64:13	157:13	faces 176:11	265:23
		-		-



faithfully 10:20	fearful 27:24	24	274:4,6 279:12	fled 154:14
fake 280:19	feature 56:17	filed 219:12	finding 154:20	flee 61:15
281:1,3,14 282:13	features 41:10	246:3,15 274:9	203:5 205:5,23 206:12 207:5,	Fleming
fall 120:8	54:14	files 18:21 22:23,25 25:8	13,18 208:18,	169:22 170:2
falls 44:11 48:4	February 69:7 70:12,19 142:1,	130:14	21 209:4,11,12, 19 212:24	Fletcher 7:10, 20 13:11,15
false 33:10	3,4,9 155:10	filing 73:18	214:25 215:2,3	66:8 67:2 78:1,
204:7,24 205:6,	156:14,19,25 157:2,9,16	fill 47:20 61:10	216:14 217:3 283:4	8,11,12 79:22 82:13,14,15,16,
13 272:1 277:9 280:16,19	federal 29:17,	65:7 70:7 71:20 72:9 74:23	findings	17,18,20,21,24 83:5,7,16 84:1,
281:3,14	18	91:19 135:2,7,9	202:24 237:2 238:17,23	5,6,11 85:2
familiar 40:13, 20 43:23 64:24	feel 33:8 264:7	filled 68:22 121:7 130:16	239:14 244:3	88:2,3,16,17,20 89:5,10,16 90:7
67:21 161:25	feels 151:18	133:13 137:18	278:23 279:2,7, 11 282:19	98:11 100:25
213:5	felony 44:21	138:23 170:2	283:1,18	101:4,5,16 103:5 108:7
familiarity 103:20 150:24	felt 39:15,17 72:13 150:9	filler 56:8 110:2	fine 8:12 64:12	110:1,2,4,11,17
family 27:15	female 45:15	fillers 45:11 49:6 52:2,9	89:14 187:25 241:20 247:18	111:4 141:4 146:16,19,20,
28:3 112:9	50:1 150:25	53:2,3,15,17	fingerprint	24 147:6,10,11
fashion 60:4	females 50:4	54:18,25 55:10, 11 56:1,19	68:15 69:16 79:25 91:22	148:5 149:8 150:2,15,24
227:20 244:21	Ferguson's	105:18 107:23,	92:2,7 94:9	151:12 153:3,8, 17 155:9
fast 74:23 faster 72:14	243:2	24 110:21 111:14,18,21	fingerprinted	156:24 158:2
faster 72:14	fess 224:8 fewer 208:5	163:4 181:22 184:5	69:14 93:7 114:2	159:6,12,19,25 160:8,18 162:5,
father 22:10	field 50:8 52:4	fills 74:22	fingerprints	13 163:9,12
42:1,2	Fields 88:18	film 61:21	94:6	164:1,8,25 165:4,7,12,16,
favor 212:20	file 16:25 17:3,	190:17 198:12,	finish 11:1,4,9	19,22 166:11
233:10 244:25 248:13 249:7	6,9,12,18,23,25	15	179:17,18 248:4 279:21,	167:17 170:19 171:3,8,18
fax 75:12,22,25	18:3,20 26:2,3 73:14 76:18	filtering 186:12	23	172:14,25 174:14,23
76:7,10 157:5	96:24 97:19,23	filters 22:22 62:22 63:4,5	finished 11:8	174:14,23
faxed 75:6,7,19	103:8 108:14 130:7,10,18,19	final 216:19	fire 34:25 38:21	178:11 179:6, 14,15 180:15
157:17	131:1 133:18,	find 17:10	firearm 204:1	188:17 191:12,
FBI 99:18 227:16,22	23 134:3,14 135:11 137:13	23:25 24:8,25 26:5 28:7,8,10,	firearms 72:21	15 192:2,7,9 193:24 194:19,
228:1,11,13,16 229:9 230:6,8,	138:13 139:14,	17 31:6 39:3	fired 104:23 245:6 255:11	23 195:1
12,20 231:1,2,	15 165:15 207:24 208:21	45:11 50:12 52:19 61:12,22,	256:1,2	207:24
5,14 259:23,24 260:1,5,11	210:19 216:21 217:6 223:4	23,24 62:2	fist 209:23	Fletcher's 98:21 100:3
262:4,6,9,17,24	225:10 226:4,	63:22 67:17 95:14 97:1	fit 184:17	156:3 169:8
263:22 264:1,5 267:9 268:18	25 227:4 232:19 233:3,5,	105:11 117:18	five- 195:11	Fletchers
269:8 271:9	15,22,23 234:6,	133:22 154:17 155:23 159:4	five-page	79:23 88:19,20, 21 110:16
273:22	10 264:21 269:4,7,19	187:11 239:18,	112:11	111:5,6
fear 33:1	274:3,9 278:7,	25 240:1,2 269:3 273:4,8	flag 116:6 166:15 211:6	floor 44:11 229:23 258:16
L				



Florida 93:7,13	179:1 181:14	frame 158:14	137:15	96:6 104:4
flows 137:20	182:12 185:12,	232:22,23	functions	131:13 139:19
flying 212:2,22	19 186:19 187:22 201:4	266:2 271:22 272:20	123:21 141:13	153:22 162:15, 17 196:10
	202:25 203:1	-	funny 35:9	221:10 234:23
focus 18:7 24:3 180:5	215:7 221:17	Frankie 35:2	,	236:20 237:2,
208:6 236:5,12	222:3 225:1	frantic 28:13		21 238:7,17,24
	230:15 254:21 255:14 263:3	Fred 68:10		239:15 240:12
focused 17:13 18:3	264:15 267:4	Frederick	gaining 200:13	244:1 247:7,15, 18 256:25
	276:16	175:15	Gallagher	262:8,14 283:1
focusing 18:12	formal 37:7	fresh 25:21	217:22	General's
fold 182:6	130:10 134:8	26:12		238:11 239:25
follow 18:17	278:23 279:1	-	gang 33:5,7 38:16 59:18,21,	240:24 277:11
29:11 115:13	formalized	fricking 246:22	24 60:8 61:23	generally 34:6
241:4,20 244:8	96:22	Friday 158:12	204:2,18	36:9 191:20
250:23	formed 24:15	friend 48:6	garbage	generate
follow-up 25:7	25:13 243:2	132:19 150:25	221:23 223:9	199:5
284:21,23	formulate	151:2,3,7	Garcia 253:16,	generated
fond 211:17	29:11	152:16,25 155:12 161:15	22 254:1,4,12,	199:2 271:10
foot 49:7		188:21 192:1,7	15,19,24 255:7,	
footnote	forward 26:1,2 33:15 71:5,6	193:7	13,25 256:2,19	generating 199:6
251:2,3	233:24	friends 34:22	257:1,5 259:5, 8,22 270:15,20	
	forwarded	112:9 150:15	271:3 273:1	generation 203:25
force 244:2,4, 20	214:7	151:11	274:20,22	
		front 38:22	275:10 276:8	George 82:19
forced 206:19, 23 209:8,25	fought 244:18	64:15 77:2	277:20,21	give 9:9 28:19
23 209.8,25	found 28:6	127:12 153:25	278:14	50:24 67:10
	62:3 138:21 204:5 211:3	167:5 193:18 195:24 216:17	Garcia's	83:13 113:12 140:23 241:12
forensic 27:10	215:5 223:12	235:18 257:14	255:18	242:16 243:6
forever 32:4	237:25 249:3	268:8 283:8	garden 210:25	265:17
forgot 84:24	265:17 269:7,	frontals 176:12	211:1	giving 27:21
85:11 219:21	11 274:9		Gatewood	50:7 120:13
form 14:21	foundation	frowned 66:4	82:18	183:24
15:14 19:17	19:17 20:23	fulfilled 70:22,	gathering 59:3	glaring 177:7
21:15 29:1,25	21:15 79:16 101:18 102:1	24	gave 84:5,6	glass 44:10
30:17 36:4,13 64:23 65:6,12	107:6 108:15	full 31:14 34:17	114:8,15	48:11
66:1 69:12 70:7	110:6 125:1	62:6 126:13	115:22 164:25	
72:1 76:9 79:16	143:3,6 158:4	200:5,7,9,10,24 201:21 208:7,8	212:6 259:25	glasses 50:18, 19
91:19 92:15	159:21 160:11	241:12 242:16	274:18	-
93:23 101:18	164:23 171:7, 20 173:13	243:7	gender 49:21	goal 162:25
102:1 107:6 108:15 110:6	174:9 182:12	full-on 126:14	187:1	God 23:2,5
121:6 125:1,20	203:1 230:15		gender's 50:2	Goldston
143:3,5 148:25	252:13 254:21	fully 242:15	Gene 233:19,	214:13,20
150:20 152:2	255:14 263:3 264:15 267:4	Fulton 146:25	20 234:13	Gonzalez
158:4 159:21 160:11 164:23	268:3 279:3	function 21:6	general 15:20	253:17,20
171:6,20		100:19 121:13	30:14 33:19,23	257:1,5 270:15,
173:13 174:9	foyer 210:24	130:15 134:10	34:14 35:23,25	20 271:2 273:1
<u>'</u>	ı ı	ı ı	'	



274:20,23	265:2 266:23	guayabera		hands 61:16
275:11 276:8	267:3 268:2,9,	49:14,16	Н	193:24 194:4,6,
		49.14,16	П	
277:20,21	20,22,25 269:3,	guess 34:9		11 209:10
278:14	9,13,18,25	52:23 55:20	Haas 130:2,6,9,	handwriting
good 7:40.40:2	270:13,17,22,		23,24 131:3	<u> </u>
good 7:19 10:3	24 271:10,13,	71:7 72:19	134:1,8 204:16	130:1 131:16
25:9 56:8 73:17	22 272:8,24	104:14 218:4	154.1,6 204.10	132:5,9,10
90:18 99:12	273:2,6,8,13,	guessing 40:2	habit 112:10	133:3
137:12 138:16		guessing 40.2		le e se els sustèté e se
165:14 169:17	19,25 274:25	gun 110:12,13	Hail 111:7	handwritten
177:18 184:4,	275:1 276:7,12,	9	h = ! = = 0 40 40	88:5 96:12 99:4
11,17,19 188:5,	15,19,22 277:6,	guy 31:20 40:1	hair 52:18,19	188:13
6 261:13	10,19,21,23,25	42:1,21,23	53:8,22,23,24	hannan 20.42
6 261.13	278:5	44:10,11 45:10	54:4,7,8,13	happen 20:13
GP 226:17		46:17,18,20	168:9 170:15	31:16 35:4,10
261:20	grab 127:1	47:11 48:5,10,	171:9,10,23,24,	49:11 93:20
	grabbing	16 49:17 50:18,	25 172:3,5	120:8 122:4
GPR 96:20	113:13		175:2,6,8	200:15
97:6 98:9	113.13	20 51:9 53:8,22	176:12,15,16	la a conserva d
112:13 124:22	grammar	56:25 57:3,11	177:14 194:19,	happened
134:18 226:19	138:22	61:14 66:21		20:14 31:4
227:3,4,8	100.22	72:5 87:20,22	21,23,24	34:23 38:1
	grand 218:12	92:18 93:10,21,	hairs 176:21	106:12 140:23
228:3,19,22,24	250:19	22 95:4,13		179:2 233:9
229:14,18,24		102:10 103:12	hairstyle 53:14	269:20,25
230:1,11 255:1,	grant 22:17	104:24 105:1,2,	hairatulaa	272:19 280:9
3,8,12,23	23:18,20,24	7,11,13,17	hairstyles	
256:4,12,21,22	29:15,17,18	106:2 114:18	52:6	happening
257:4 259:2,7,	graphic 106.2	115:16 121:19	half 147:23	37:24
19,21,23,25	graphic 196:3		197:6	h
260:2,12,22,23,	197:11,12,14,	125:8 147:24	107.0	happy 126:12
24,25 261:2,4,	17,18 198:3,5,	150:3,17	halfway	hard 38:13
5,7,8,9,13,16,	6,23 199:15,17	151:18 152:1	254:11	42:18 50:12
19,21,24,25	great 138:18	153:12 154:12,		133:10 153:21
263:1,18	great 130.10	14 176:14	hall 198:17	
264:10,13	greater 23:22	178:6,13,19	hallway 196:24	194:21 197:21
· '	34:10 115:23	179:16 185:23,	11a11way 190.24	212:15
265:7,8,18,20		24,25 186:1	hand 9:7 65:21	hardworking
266:23 267:25	greatest	194:20 198:14	66:2 71:5 74:12	213:11
277:13,15	158:20	212:2 248:6	76:4 134:1	213.11
GPRS 13:3		212.2 240.0	138:6 192:15	Harris 8:16
	green-screen	guy's 42:17,18	231:9	281:2,11,20,22
96:11 131:13,	87:13	45:23 179:24,	231.9	
22 132:5 135:1	green-type	25	handcuffed	harsh 213:18
221:10,15	100:15		57:13,14,15	HD00 85:13
222:19,23	100.10	guys 25:16	193:24 194:12,	11000 00.10
223:1 224:24	grew 154:13	47:5,24 49:19,	16	HD80 99:10
225:7,12,17,18,		22 50:2 51:19	_	l III - 40 - 45
19,22 226:12,	grieved 207:12	55:12 57:5	handcuffs	he'll 48:15
14,15,22,25	216:17	95:17 124:9	194:2,4	243:13
227:9,10 228:1,	Grossman 7:3	138:23 177:16	h o w -ll - 00= 0=	head 38:17,21
9,15 229:6		184:3,15 185:4	handed 267:25	52:17 53:10,12
230:4,14 231:7,	ground 10:7	187:10 233:11	268:2,9	
10,19,20 232:2,	-	262:11,12	handing	131:24 143:18,
11 233:6,11	grounds 36:19	282:10,13	179:23	20,21,22 197:6
· ·	group 23:7	202.10,13	113.23	209:10
253:19 254:3,	198:23 199:1	gym 104:24	handle 56:22	header 133:3,6
18,24 255:17,	190.20 199.1		138:14	•
21 256:18,24	grown 211:16			headers 132:7
257:2 258:22			handouts 21:8	133:13
263:24,25				



headings	history 12:3	hours 70:6	ideally 154:8	46:1,6
133:19,20	18:25 68:3	71:22,24 74:4,	162:3 186:15	40.1,0
134:12	70:16 78:19	17 117:20	102.3 100.13	identified
	101:2,11	132:18 209:7	Ident 59:5 61:1,	38:24 45:19,20,
headquarters	110:12 156:14,	230:2 241:9	2,7,13,18 65:4,	21 47:12 54:14
213:3	24 157:21	249:20	16,23 66:2 70:3	88:23 91:18
hear 35:6 40:4	159:25	249.20	75:10 89:20	95:5,8 108:4,9
203:7 217:4	100.20	house 224:1	91:20 92:18	110:20 141:10,
229:8	hit 58:6 69:16	human 34:21	93:24 95:4	22 170:20,21
229.0	92:10 93:8	35:9 66:16 72:4	161:6 198:8,18,	171:18 174:13
heard 104:13,	113:24 121:16	121:13 133:21	19	191:11 192:2,9,
17,18 112:9	212:3	121.13 133.21	identification	18 204:17
217:24 226:21	hold 95:9	hundreds	32:15,19,20	identifiers
232:3,4	102:11 105:9,	62:11 138:11	33:12 34:19	108:3 183:10,
hearing 37:5,8	10 115:14	hurry 234:5	35:18,23 36:18	11
38:20 207:2,15,	145:15 174:16	11u11 y 234.5	39:6,10,21,25	11
16 216:17	179:17 239:5	husband	41:1,4,12,14,	identify 32:11
235:8,23 236:3	242:8 243:20	27:19,21 28:11	19,21 42:13	34:3 40:23
238:21 239:23	276:25 278:5	hypothetical	44:1 45:2,7	79:19 80:15
240:10	279:21	110:7 187:23	46:3,14,23	88:23 89:21
	-	110.7 107.23	47:1,2,16,20	102:20 110:3
Hector 205:18	holding 143:13	hypothetically	54:12 61:3	112:6 137:25
height 51:25	home 28:12	56:3	63:19 64:20	146:5,6
57:1 168:3,9	101:22 200:15		65:2,8 67:6	identifying
183:15	206:8 210:1,17		68:18,22,24	31:25 39:4
103.13	216:11		69:19,20,24	158:22 183:8
held 93:12			70:23 71:16,18,	
207:1	homicide 19:9,	I-L-E-S 209:9	19 72:25 73:5,	IDOC 59:23
hell 227:3	16 22:1 26:12	IAD 218:10	23 75:12 76:20	101:8 147:12,
11611 227.3	59:2 94:19	252:19	84:16 91:6	14,16,20 148:6
hey 25:7,15,25	110:13 114:20		95:24 101:12	153:18 155:18
36:10 42:16	124:2 128:15	ICAM 58:17,22	103:19 104:3	161:1,5,13,21
65:23 91:25	130:14 133:5	59:8 61:12	105:7 106:23,	162:23 163:3,9,
93:12,20,25	135:25 136:25	62:5,8,12,19	24,25 108:12	10 164:9
95:4 99:19,22	138:10 140:10	63:12 77:19,23	109:5,7 111:19,	166:14 167:18
102:10 105:16	198:7	78:17 79:11,13	22 113:8 127:7	169:1 186:7,11
115:10,15,16	homicides	84:1 85:4 86:2,	131:8 135:18	IDS 47:14
122:8,12	21:7,17,19,24	12,14,23 89:13	148:21 156:4,	
123:19 124:9	24:6 26:21	145:23,25	17,23 157:20,	Illinois 7:14
144:9 228:17,		146:1,9,11,12	23 165:9	167:1 179:10,
20 229:7	honest 132:16	147:21 148:6	166:20 167:14	21 195:5
233:10 242:19	hooked 87:16	162:24 168:1	168:2 169:23	imagine 62:15
244:16 272:7		ID 8:20 47:6,10	189:5 191:13,	o l
274:5	hop 64:2	54:10 57:22	18,21 192:13,	immediacy
hidden 182:10	hope 162:21	191:24	21,22,23,24	161:2
		idos 04:00 04:0	193:1,7,12	immediately
high 34:23	hopes 143:1	idea 24:20 34:6	195:21 198:22,	66:3 86:8
highlight 69:5	hospital	48:19 51:2	24 199:1 208:1	104:15 132:2
89:16	220:19	53:14 131:4	234:17 282:20,	153:23 173:11
		135:5 197:2	22 283:3,10	174:6 222:9
highlighted	hot 90:12,14,	223:11 224:2		224:22
88:12 119:18	15,16,21,24	238:12,14	identifications	
Hispanic	99:3,5 100:5	246:20 249:10	34:4 36:3,12	important
49:15 57:1	114:9	251:16,20	37:2 38:6,12	110:4 133:19
104:24 187:4,7	hour 13:20	263:9 267:6	39:1 40:13,19	134:13
		274:10,24	41:23 44:18	
'	ı	ı		l .



impossible	incorrect	62:6,21,22 78:8	informing	41:8
25:18	124:17,19	82:20 88:24,25	279:11	
	231:22 240:20	109:19,21		instigated
improper		153:2,11 169:4	ingrained 32:3	210:3
234:2,8	incriminate	170:9 180:16	initial 242:24	instruct 15:4
in-person	250:15	184:12 186:8		18:14 201:5
14:12 16:6	independent	187:2,4,6 195:4	initially 62:25	239:1
273:3	284:7	218:14 231:25	76:7 113:23	209.1
213.3	204.7	257:11 266:21	129:10	instructing
inability-to-	indicating	267:2 270:19	initiate 22:14	239:7
pay 201:15	38:22 82:1	201.2 210.19		intogrity co.04
	151:16,23	individuals'	23:1 25:2	integrity 60:21
inappropriate	205:25	167:18	210:14 251:15	intend 208:6
184:7 282:2		:	initiated 210:4	
inauthentic	indication	inept 277:12	251:4,23 252:2	intended 98:12
280:16,25	44:16 75:5	inference	·	intending
281:15	83:14 93:19	172:9	initiating 25:5	201:20
201.10	124:23 125:10		initiation 22:8	
incarcerated	130:22,23	inferred 235:9,		intent 171:22
163:12	141:7 143:23,	12,23 239:24	ink 223:5	intentionally
incarceration	25 144:25	inform 220:25	225:4,13	204:25
	163:14,24	250:7 265:6,7	261:17	204.23
153:21	165:15,18	268:21 269:8	inmates 148:9	inter-
incident 27:18,	181:20 182:4	200.21 203.0	111111111111111111111111111111111111111	department
20 31:10,13	192:12,15,16,	informant	input 62:7	284:1
34:23 105:21,	19	204:12	118:4,9 120:14,	
22 154:3,20,25	indications	information	25 122:22	interact 198:6
162:21 177:15			138:5	interdepartme
203:14 206:7	38:5	13:10 24:23		ntal 72:7 75:18
217:15 219:1,2	indictments	26:2 72:14	inputting	
220:10 227:15	242:24	73:12 79:13	86:25 87:6	interfere 12:12
232:3,6 233:17	:	86:25 87:4,6	117:14	interim 231:18
244:12 252:25	individual 7:23	89:1,10,17,22	inquiries	1111011111 231.10
271:12	31:7 33:24	90:10,12 97:1	84:23	internal 253:9
	38:19 39:11	99:3,19,24		284:6
incidentally	42:4,13 43:25	101:2 110:4,10,	inquiry 69:7	intornat
224:16	49:5,13,25	19 119:15	70:13,20 71:9	internet
incidents	52:14 66:7	122:13 123:23	insisted	235:13,23
26:18	68:8,13 80:9	125:6 133:12	241:22,25	237:15,24
20.10	91:20 101:14	134:22 143:1,	241.22,20	239:24 246:23
include 130:7	102:8 110:23	13 149:5 157:1	inspector	247:2 249:3
164:9 165:24	111:16 116:11,	168:4 169:4	234:23 236:19	259:14 279:13,
168:8 254:19	19 142:23	182:8,9 183:8	237:2,21 238:7,	22
256:3	146:3 149:15,	184:23 214:15	11,17,24	interpretation
	22 158:11	222:22 225:17	239:15,25	126:8 261:3
included 82:13	170:21 171:4	228:23 229:1	240:12,23	
110:2 130:25	173:24 174:4	230:19 248:24	242:22 244:1	interview 29:6,
168:4 169:3	175:21 176:2,	254:19 256:4	247:7,15,17	7 97:9 125:4
233:5 255:2	22 188:4 197:1	266:20	277:11 283:1	128:14 129:9
273:6 274:12	individual's	informed		142:1,8 152:23
including			instance 39:1	155:16 188:11
106:18,22	69:12 168:2,8	217:23 218:4	66:11 240:5	196:24 228:16
146:22 169:5	individually	230:3 231:3,6	instances	230:20 236:23,
187:17 218:9	41:11 177:20	260:1,12	75:16 197:7	25 237:12
		265:25 272:18	202:24	240:13 241:2,3,
Incomplete	individuals	273:3 279:5		5 242:3,7,11
110:7 187:22	40:20 45:4 49:4	282:25	instant 40:7,8	244:6,14,20
·				



245:3,10,23	19:10,16 21:5	276:6	153:23 154:19	job 32:17
250:10 251:6,	22:15 23:1		177:7	245:14
17 253:4,5,10,	25:3,10 29:10	Investigator	177.7	240.14
		214:13,20		John 214:21
20 254:4,8	58:16,21 59:1		J	
255:8 259:3,5,	93:1 135:25	investigators		joined 19:16
7,22,25 262:6,	136:25 138:15,	212:18	lookson 47:04	joint 50:21
11 269:2,14,15,	19 140:1,6,11,	invoke 250:8,	Jackson 17:21	149:8 153:19
16 271:9,21	24 141:24	12,13	58:20	179:24
interviewed	148:17 169:12	12,13	jail 50:24 147:1	179.24
interviewed	191:4 198:7	invoked	-	Joliet 147:2
121:22 122:11	206:9,10 210:8	250:14,16,25	James 7:10,20	
137:23 142:4,	213:15 217:10,		13:11 110:2,4	Jones 92:16
24 155:10,11	14,21 218:2,6,	involve 257:10	141:4 146:16,	Jr 7:10
228:10 232:1,6	8,15 219:4,8,15	involved 10.0	19 147:10,11	J1 7.10
262:17 275:10	220:7 221:9	involved 19:9	150:2 151:12	judge 32:21
284:12		26:8 32:1 37:6,	156:24 191:15	145:18 238:22
	224:10 227:18	12,14 117:1	192:2,9 213:4	244:24
interviewing	230:13 231:6	130:17 137:5	132.2,3 213.4	
29:13 97:16	234:22 236:20	138:2,19	January 90:7	judged 177:19
interviews	238:19 239:19	140:17 218:6,	,	indaec 2010
97:10,14,21	244:13 245:10	10,14 220:24	Jarone 175:10	judges 39:9
	251:7,19,25	221:6 222:17	Jennifer	judgment
137:24 188:13,	252:4,11,12	242:25 257:11	132:15 188:12	176:6 201:23
16,20,24	253:6,11	266:3	132.13 100.12	248:13 249:7
217:25 218:12	258:20 266:12		Jerome 7:10	240.10 240.1
227:15,21	271:11,23,24	involvement	184:21	July 243:25
228:13 230:25	272:2 273:20,	98:4 125:6		248:3,12 249:6
231:2 232:10,	24 283:6,11,17,	190:23 191:2	Jerry/jerome	:
11,14,17	23 284:2	217:10 218:16	136:5	jump 51:20
241:19 251:12	25 204.2	220:23 221:1	JF 64:10,19	72:1
257:1,5 262:8	investigations	262:16	67:5 76:13,15	jumping 51:9
266:23 267:2,3,	25:5 38:9,10			81:6,18
10 268:21,22	99:20 114:4	involving	84:15 91:4,10	01.0,10
270:1,15 273:1,	137:10 202:17,	58:20 206:7	95:25 96:5	jumps 81:18
15 274:22	20 232:25	IR 63:1 65:17	113:7 127:9	1
276:13	241:19 245:6		131:7,11	jumpsuit
270.13	252:18,22,24	66:8,13 68:13,	135:16 156:2	50:20,21
inventoried	284:8	16 84:25 89:11	169:20 189:4	jumpsuits
26:4 108:20	204.0	91:23 94:11	193:15 195:18	50:24
204:22	investigative	100:25 101:5,9,	234:16	50.24
	16:25 17:3,9,	14,15 114:3,12	line 404.40	juncture
inventory	17,23 18:20	116:16 146:21	Jim 191:12	144:18
98:2,7 107:5,	22:24 76:17	159:5 198:20	jimmy 68:11	
19,20 109:25	97:19 100:19	irrolovant	110:1 146:16,	June 7:7
130:20,25	108:14 113:11,	irrelevant	19,20,24 147:6	243:25 248:3
134:9		148:12 149:20	153:3,8 155:9	juries 39:9
imus = 1 000 40	19,21 114:5,12,	164:12 180:8,9	'	juites 59.9
invest 238:18	22 116:3,10,21	182:18 201:16	156:3 163:9,25	jurisdictions
investigate	117:3,25 118:6,	issuance 71:4	164:7,25 165:3,	59:22
21:7	10,16,19 119:4,	155441100 71.4	6,11,16,18,22	1
	11,12,22 123:1,	issue 26:23	166:11 167:17	jury 32:21
investigated	10,11,13	278:22 279:1	170:19 171:3,	218:13 250:20
26:17	124:16 127:14,	iooural co =	18 172:14,24	justice 37:2
investigation	19,21,25 128:4,	issued 69:7	174:14 179:6,	-
investigating	9,12 129:2,4,	70:13,20 71:8	14,15 180:15	justification
124:24 186:23	11,17,20,21	94:14 116:20	188:17 193:23	128:7,11
219:16	130:7,10,14,24,	issues 11:3	212:11	·
investigation	25 233:23	35:22 36:1	IND 400 C	juvenile 77:8,
investigation	234:1 272:24	30.22 30.1	JNB 166:24	9,11,13,15,18



78:7,14 80:8, 11,13 83:9,15, 17,20,22,24 84:6 juveniles 79:24 80:7 83:19 84:3 K Kentuckiana 7:5 Kentucky 7:6 Kevin 130:6,9 131:3 134:1,8 key 210:23 211:2,11 keys 206:20, 21,22 210:20 212:6,7,9,10 kicking 64:7 kids 33:6 kill 61:14 killed 22:11 kin 217:20 kind 27:20 28:1 29:2 47:9 48:6 51:3 55:18 56:22 65:20 78:25 81:15 118:13 129:12 134:22 143:14 147:22 148:12 149:20 164:24 168:3 184:4 194:24 196:23 211:17 212:15 221:20 239:20 277:4 kinds 14:17 28:23 29:8 44:7 46:5 71:20	knew 28:11 95:17 137:11 146:24 147:5 149:22 150:3, 14 151:16 161:25 163:25 165:16,18,22 166:1 173:14 176:21 224:20 228:18,21 239:19 262:9 knocked 223:13 224:2, 19 knowing 153:18 182:14 184:12 knowledge 24:11 71:14 142:7 147:5 154:18 183:23 218:8 219:5 224:13 251:24 268:11 275:7,8 L lab 29:16,17 73:1 laces 195:2 lack 88:13 90:8 106:25 111:7, 12 113:24 223:6 language 51:1 Laquan 217:11,20 221:8 236:21 244:3 252:12 253:5,11 258:20 266:12 283:9,19,24 late 220:9 232:20	law 59:22 105:20 220:2 241:17,18 lawful 248:14 249:8,9,11 lawsuit 201:16 219:11 lawyering 37:1,2 lawyers 280:5, 6 281:7 laying 223:15 lead 25:1 42:13 164:13 leader 204:2 leading 37:17 50:6 LEADS 84:24 85:21 90:16 92:14 93:3,9 95:7 144:25 learn 137:14 238:16 learned 98:10 99:14 101:1 140:14 146:15, 19 230:13 leave 43:1 44:19 184:22 212:4,6 leaving 267:14 268:1,10 led 216:17 231:15 left 57:1,3,4,6 78:23 107:10 199:23 202:15, 19 204:14,25 leftover 199:22 legal 37:24	144:3 letter 215:14 244:25 letters 219:11, 12,18 234:3 letting 43:12 227:22 level 52:4 53:5 192:20 license 59:13 87:21 90:2,3 115:8 licenses 85:21 lieutenant 24:15,16 65:22 234:24 257:2 lieutenants 25:23 257:25 life 244:21 light 197:22 lights 41:7,8 limit 130:16 277:23 limitations 21:19 limited 39:17 lines 43:19,24 lineup 12:21, 23 16:22 17:7, 20 37:13,15 43:2,5,10 44:3 45:3 47:4 49:3 50:5,9,18,23 51:4 54:2,3 55:3,12,13,25 56:8,12 57:21 58:1 97:24 98:6 105:18 107:14, 15,17 108:24 109:4,20 162:25 187:19	194:7,9,10,11 lineups 43:15 48:20 50:13 107:11 109:3, 17 list 82:25 88:24 124:17 listed 77:14 83:9 123:12 127:18 158:3 170:9,12,13,14 175:11,16 189:21 253:15, 22,25 257:3 listing 141:25 lists 98:9 123:9 141:3,4 145:2 171:2 litigation 168:19,20 280:16,20 281:5,12,16 live 31:21 104:15,19 105:25 lived 31:21 98:11 110:11 146:25 living 154:13 load 118:5 loading 117:24 118:15 119:21 locate 115:23 145:14 217:20 269:14 located 7:5 161:12 269:7 273:6 274:7 locating 148:5 161:14 location 7:17
147:22 148:12 149:20 164:24 168:3 184:4 194:24 196:23 211:17 212:15 221:20 239:20	Laquan 217:11,20 221:8 236:21 244:3 252:12 253:5,11 258:20 266:12	led 216:17 231:15 left 57:1,3,4,6 78:23 107:10 199:23 202:15,	45:3 47:4 49:3 50:5,9,18,23 51:4 54:2,3 55:3,12,13,25 56:8,12 57:21 58:1 97:24 98:6	145:14 217:20 269:14 located 7:5 161:12 269:7 273:6 274:7
28:23 29:8 44:7	late 220:9	leftover 199:22	15,17 108:24 109:4,20	161:14
		-		



locks 211:5	283:21	make 11:3	155:11 169:8	89:4,10,16 90:7
212:11	lost-and-	32:15 34:13	172:14 242:25	Mcclain 82:16
lockup 56:9	found 203:25	36:2,11 39:20	mark 63:17	
195:8	204:4	40:25 41:22	167:10 207:19,	Mcdonald
lockups 56:6	lot 00.40 00.0	54:11 56:11 57:10 68:20	20	65:16,18 98:10, 14 108:8
·	lot 23:16 26:8 28:21 30:13	69:19 73:20	marked 63:19	110:20 217:11,
logic 185:8	60:24 72:20	80:1 81:1,15	64:18 67:5,6	20 221:9
logo 79:5	83:2 106:16	116:16 119:10	76:20 84:13,16	236:21 244:3
long 21:22 46:7	133:2 139:6	121:20 122:2	91:6,10 95:24	251:7,18
53:24 54:1,8,13	169:17 206:15	129:13,24	96:5 113:6,8	252:12 253:6,
71:19 85:25	208:10 266:19	133:18,20	127:6,7 131:8,	11 255:9,13
129:4,6 153:19	Louisville 7:6	134:2,11,13 135:10 137:16,	11 135:15,18 156:1,4 166:20,	256:12,13 258:20 266:12
165:17 171:9,	Lovers 204:18	22 144:11	23 167:14	268:19 276:6
24,25 194:19,		176:5 187:18	169:19,23	283:9,19,24
21 207:10	LTS 78:1,3,9	188:4,6 226:12,	189:5 193:12,	
230:2 249:21, 22 259:16	luck 73:17	24 228:6	14 195:18,21	Mcdonald's 254:16 272:23
264:23	Luna 108:1	229:19 240:24	207:20 208:1	
		262:18,19 273:22 274:17	234:17	Mcneil 82:17
long-haired 54:3	lunch 126:14	273.22 274.17	marking 95:22	Mcvicker
	127:1 222:24	281:13	155:25	209:8
longer 33:4			markings 88:7	meaning 18:8
52:20 118:17	M	makes 32:18 43:25 51:4 53:8	Mary 111:7	193:7 205:19
176:16 194:22 211:15 225:5		78:23 133:17	Mary 111.7	216:7 241:8
237:5,10	Madam 10:19		mask 45:24	243:11 284:2
244:19,22	made 32:20	making 33:12 227:22	master 70:4	means 33:10
looked 39:7	41:12,14 46:2,		73:8	61:2 84:3 90:11
42:1 99:1	22 65:22 70:15	male 45:15	match 56:12	93:14,18 101:9
100:12 101:9	75:17 83:24	49:9,22 104:24	91:23 98:25	144:10 152:18
102:16 112:16	94:3 105:23 108:22 118:14	107:25 147:16 163:10 170:10	148:14	193:6
127:15 148:23	122:16 144:4	183:15	matching	meant 94:2
150:19 153:2,8	161:9 169:10	male- 50:2	102:5 105:2,12	99:16 102:13,
154:10 155:9 160:15 162:5	191:11 238:23	111a1e- 50.2	material	14,17 104:12
165:4 173:20	244:2,5 264:21	maltreatment	270:10	meantime 87:5
191:16 228:9	mail 61:9	209:5		medical 12:2,3
229:5 239:18,	65:13,15 67:17	man 25:25	materials	220:17
22	71:6 72:3,4,5,7	30:25 34:15	273:7 274:12	medications
lose 32:9	74:17,24 75:2,	105:16 127:21	math 169:17	12:7,10,14
216:6,9	18 76:6 157:19	229:7 244:16 254:4 272:7	matter 7:10	
loss 60:7	main 7:6 28:8		35:23,25 39:18	meet 16:9 231:2 268:18
205:20	90:19 99:10	Maniac 105:12	61:22 147:23	
	134:10 210:21, 22	manpower	180:2 183:16	meeting 15:19
lost 58:5 73:16 159:9 164:24		26:14 74:2	220:8 232:19 263:21	218:18,20,21, 24,25 221:2,4,5
178:9 212:10	maintain	March 94:15		232:23 273:3
246:7 268:21,	60:17,21	112:14 113:1	Maurer 213:5	
23 269:1,6,11,	maintained	116:14,21,24	214:7	meetings 13:17 15:10
19 272:24	215:20	117:19,22	Maurer's	16:6,14
273:2,14,25	maintaining	118:12 120:20	213:14	,
274:1,22 276:6, 10,14,25	134:8	124:21 127:25 128:4,25 129:5	Maurice 88:1	member 27:15
10,14,20		120.7,20 120.0		28:3 38:17



	1	1		
220:4	21,22 161:4	21,22	140:13 172:21	108:12,21,22,
members	230:23 259:3	money 112:11	219:23 242:23	23,24,25 109:6,
20:21	266:17	money 112.11	243:1 254:4	17,21,24
20.21	misdemeanor	month 118:10	258:18	110:22,24
memorialize	145:6	251:5,17	names 68:12	111:5,6,11,17,
175:23	145.0	months 16:7	78:20 79:11,25	19
memories	misdemeanor	31:22,23 53:23	82:12 83:1,2	negatives
28:23 30:22	s 21:21 138:12	72:21 118:11	85:23 87:25	109:13
33:21 34:20	misfiled	120:2 123:7	88:10,15	
40:5 140:1,19	269:11,19	200:5,23	115:25 116:2	neighbor
	274:1,3	218:17 242:22	163:19,20	31:20 154:12
memory 29:23	·	243:3,9,16	164:9,18,20,21	neighborhood
30:9,15 31:11,	misrepresenta	244:9 247:24	165:2,24 183:3	33:4 79:5
12,15,17 32:4,	tion 255:9	271:11,23	270:21 274:25	105:15 151:4,9,
8,9 33:1 34:5,6,	missed 40:15	·	maraatiaa	15,19 152:17
11,17 35:4,7,13	264:5 274:19	months'	narcotics	153:15 162:1
97:15 132:12		242:21	92:17,20	165:17 182:19
140:5,10	missing	moot 221:21	narrative	20140 27.0
mentioned	123:23 133:22		123:25 132:4,	news 37:8
23:16 30:23	138:22 273:4,	morning 7:19 10:3 217:19	18 133:2	NF 234:16
48:19 59:24	25 277:19		137:20 189:22	nickname
62:4 76:6	mission 24:5	220:8,11,13,18 233:3,21	narrow 22:20,	165:23
met 13:22			23	
14:12 16:8 40:8	misspoke	mornings		nicknames
	112:25	211:17	national 93:16	68:12
metal 212:16	misstate	Mose 88:2	nature 34:21	night 28:12
Mexico 61:15	185:14 247:1	101030 00.2	35:9 66:16 72:4	206:24 212:10
	micototoc	mouse 223:18	133:21	217:18 220:10,
Michael	misstates	move 243:2		23 224:11
169:22 214:13	14:21 15:14		NCIC 84:24	232:6,13,20
middle 132:4	108:16 125:2, 20 152:2	moved 33:3	92:15 93:3,9	233:2 267:7
246:1,8,12	178:16 181:14	63:24 244:17	95:7 99:11	268:10 270:14
275:14	185:12,19	247:25	necessarily	272:7 276:9
	222:3 225:1	moves 243:22	31:10 39:22	277:1,2,3,6
midnight	255:15 264:16		51:18 60:12	node 11.10
117:21 118:24	276:16 280:9	multiple 60:5	80:7 109:25	nods 11:12
220:10		79:18	117:18 186:24	non-arrest
million 35:8	mistaken	murder 93:11	187:8 188:6	196:23
mince 152:22	220:3	95:5 140:1,5	194:6	non-ipra 284:2
11111CE 152:22	mistakenly	146:22 174:7	neck 220:14	
mind 10:22	11:7	191:4		non-oig 284:2
53:9 144:2	mioun donote:-	murders 22:19	necklace	non-ops 284:2
165:3	misunderstan	23:3 26:9	53:14	·
mine 168:11	ding 54:20		needed 59:23	nonetheless
	moment	myriad 28:16	72:13,16 76:5	204:24 222:16
minimal	170:19 191:8	32:16 48:25	94:19 163:15	234:8
220:23	253:23 254:6,		164:4 262:23	Nora 128:16
minimum	23 256:20	N		
264:10	257:9,15		negating	Noradin 7:11
malus 10= 15	momentary	named 66:8	206:15,25	136:6 138:18
minute 195:12	40:9	68:8 97:16	negative 57:22	189:18,20
201:6 219:3		98:11 101:4	103:3,16 104:8	193:4
minutes 16:11	Monday	111:3,16	106:24 107:13,	Noradin's
32:10,12 105:3,	158:11 233:3,	127:22 137:23	15,17,20,21	191:10
	·	ı	-	



normal 70:6	numbers 82:4	obtained 98:21	offense 21:20,	19 283:25
71:21,24	85:14 159:8,12	101:21 147:11 206:13 266:20	21 34:20 35:5 54:4 92:9	OIG's 248:14
158:18 159:24 190:12	168:21 177:18 183:3		54.4 92.9	249:8 250:19
	100.0	obvious 44:17	office 14:13	278:23 279:2
North 108:1	numerous	occasion	143:10 144:7,	283:17,18
209:7	31:4 278:19	25:14 26:9,16	13 168:19	older 27:6
Northern 7:14		155:4	208:19 218:23	84:22 85:4,10,
mototod 005.0	0	aaaaaiama	223:12,22 229:19 233:19,	11 86:1,10,13
notated 265:3		occasions 155:3	20 234:13,23	oldest 155:22
notation 227:4	O'BRIEN	155.5	236:19 237:1,	010eSt 155.22
233:13	246:10	occur 32:4	21 238:10,17	one's 80:20
noted 172:13	oath 184:22	37:10 263:8	239:14 240:24	one-on-one
	187:16 241:23	275:5	243:2 247:6	102:10 103:13
notes 18:25	242:1,4,7	occurred 21:8	261:15 268:18	176:24
221:11,15		31:15 35:8	271:25 272:1	on a oin a
231:20 253:20 259:2,7,17	object 8:2 15:2	124:3 142:8	274:20 275:3	ongoing 252:24 271:25
266:22	110:6 171:6 201:14 209:11,	145:1 166:10	officer 68:23	273:20
	22,23 212:16	168:13 170:4	114:19 115:2	
notice 232:19	252:13 261:11	230:10 233:18	144:24 189:22	online 7:3
233:5	280:8 282:6	259:10,15	211:6 228:10	239:18,22
noticed 8:10		263:9 265:7 268:12	237:10 240:11	oops 156:1
94:20	objecting	200.12	241:16 251:7,	open 21:13,18
notifications	246:21 249:2 281:17	occurrence	18 262:10	22:11,12,19,20
94:3		149:16,18	officer's 257:3	98:6 136:1,2,24
1	objection	265:10,11	officers 7:12	138:8 139:24
notified 92:12	14:21 15:14	occurring	56:10 71:23	141:12,16,19
113:25 220:9	16:1,16 18:13	31:13	74:16 77:14	148:8 170:23,
notify 93:2	19:17 20:23 21:15 29:1,25	occurs 22:4	102:4 103:18	24 171:2 188:8
114:17	30:17 36:4,13		104:22 105:1,	191:7,10
November	79:16 101:18	October 19:5,6	11 117:23	210:18,23
159:20 160:1	102:1 107:6	159:20 160:1	145:7 228:14	211:9 223:23 252:17 283:6
208:20 209:20	108:15 125:1,	200:17 215:4 268:20	231:3 241:5,15	232.17 203.0
214:10,12	20 143:3,4,5		262:5	operate 33:19
number 7:15	148:25 150:20	odd 118:13	official 204:7,	operation
18:3 22:11 28:5	152:2 158:4	272:6	24 205:6,13	74:15
44:13,14 65:17	159:21 164:23	offender 27:23	235:7,10,18	
66:8,13 68:13	171:20 173:13	31:6,17 42:15	263:14 268:7	operations 203:22,23
75:10 80:14,20,	174:9 179:1 181:14 182:12	43:13 49:6,9	officially	,
25 82:10 94:11	185:12,19	50:11,17 55:16	271:12,24	opportunity
96:1 114:3	186:19 187:22	91:18 111:13	OID 246:16	17:17 39:18
119:16 128:15	201:4 203:1	141:8,14,15,20,	OID 240.10	opposed 37:12
129:21 133:20 169:3 171:13,	215:7 221:17	22,23 151:14 152:13 162:19	OIG 235:3,4,10,	69:13 161:5
14,18 173:6	222:3 225:1	171:3,4,13,14,	12 245:23	opposite 32:5
175:9,10 180:5,	230:15 252:6	18 181:6,7,13	246:4,10,16	54:9 55:14
14,15 186:25	254:21 255:14	185:10 193:8	248:13 249:7	
192:9 194:23	256:6 257:7	offenders	250:5,7,10 251:6,17,20,24	OPS 206:11
207:21 208:5	263:3 264:15	112:7 141:3,15	251:0,17,20,24	208:20 209:12
226:18 234:23	267:4 268:3 276:16 278:10	151:4,8 152:17	262:25 273:7	212:18,24 214:21 252:18
235:17 244:19	279:3	191:16 192:10	274:11,13,18	253:8
245:9 248:18	210.0	193:9	278:22 279:6,9	200.0
257:3			280:19 282:13,	



option 216:23	265:7,8 270:17,	paper 64:12	participate	11
·	24 271:10,22	70:4 73:6,9,16	97:9 188:16,20,	
options 61:11	276:7 277:6	89:8 99:24	24 220:7	people 27:17
102:19 213:20		123:18 182:6	232:11,14	28:10 31:16,18
216:3	originally 55:8	218:16 219:7,9,		32:9,10,11 33:5
orange 50:21	207:5 212:19	13,18,20 220:5	participated	35:4 39:8 40:2,
orange 50.21	215:19 261:20	222:15 225:5	97:20	4 43:22 46:16
order 10:12	originals		partialpating	47:4 50:12 51:8
59:7 82:3,7	originals	226:24 263:13	participating	53:25 54:3
91:12,14,15,19	271:15 272:13	papers 69:15	21:5	62:9,15 63:1
92:6,10,16,20,	Otis 174:12,13,		participation	76:8 78:20 84:7
24 93:25 94:4,	17,25	paperwork	188:12 218:9	85:20 87:19
8,9,14 95:1,15	·	272:3 273:21	227:25	93:20 115:24
112:17,19,22	Ouch 126:9	paragraph		130:16 137:22,
113:3 114:1	outer 210:21	152:8 246:8,9,	parties 9:2	24 164:4 165:1,
116:3 117:2,9	211:9	12 248:12	partner 205:17	10 166:5 176:7,
118:2,21	211.9	254:12 258:2,4	partitier 200.17	8,21 177:13
119:12,16	overflowed	259:18 261:23	passage	181:24 183:14
122:25 124:22	113:22	266:17 267:21	30:15,21 35:19,	186:3,13,18,24
			24 41:23 54:15	187:5 216:24
126:1 144:1	overrule	268:17 272:23	177:8	
207:12 212:12	207:12	275:15,23,25		217:24 218:1,
220:1 234:10	oversee	276:5 282:18	passed 27:24	12 223:23
250:4 272:4	130:14 218:25	parameter	28:22 48:16	224:1,11
285:5,7,9	220:5 221:5	129:12 186:11	passes 44:11	229:23 231:25
ordered 219:2,			48:4 54:18	245:6 266:18,
20 220:5 221:5	overseeing	parameters	134:7	24 267:16
222:7,8,14	40:11	158:15	104.1	269:5 275:1
226:21 232:18	overtime	parentheses	passing 48:11	277:24
233:4 248:14	216:7	112:11 271:5	pact 20,22 07,6	percent 39:4
249:7 273:16,	210.7	112.11271.5	past 39:23 87:6	40:1 46:19
18	overweight	Park 204:17	134:16 137:10	40.1 40.13
10	49:24	parking 205,24	176:24 213:10	percentage
ordering 159:5		parking 205:24	236:16 240:9	23:22 34:10
161:5		266:19	pat 223:2 225:6	158:20
andana 440.00	Р	part 21:6 25:12		porfoot 400.70
orders 113:23		40:16 51:2	patrol 87:18	perfect 162:7,8
117:7,11,13	p.m. 128:1	56:21 71:22	90:23	183:4
118:1,6,15,17	157:10 285:12,	102:25 103:6	patrolman	Perfection
119:2,22	13	130:14 133:24	114:14,17	183:4
120:20,23		134:16,18	117.17,17	
272:3	pack 82:4	138:4,16 145:5,	pay 200:14	performed
organization	packet 82:5	8 150:6,7	205:20,23	213:12
253:9 283:15		158:17 168:6	216:6,10,12	period 21:22
	pages 60:5	205:15,22	naving 045:47	84:1 109:4
organizations	67:21,22 69:3	205.15,22	paying 215:17	120:22 160:8
284:7	76:16 80:23	· ·	peel 223:7	213:20 250:17
original 70:0	81:5,15 87:24	217:18 218:23	225:6	251:1 283:6
original 76:9	89:4 131:13,17,	223:4 226:3,25		201.1 200.0
85:12 169:20	19 132:8,9	227:2 251:7,18	pen 57:5	periodically
170:1 171:12,	133:1 185:9	252:3 255:22	pending 7:13	25:13
16 172:4	196:15 208:6	262:3 266:14	11:22 202:4,16	
208:18,24	235:20	271:17 278:7		perpetrator
209:11 212:23		partial 197:7	pension	124:25 161:25
214:24 215:4	paid 29:18	•	200:10,14,24	170:21 178:5,
216:14 226:19	206:2	participants	nonciono	24 179:3,8
227:10 260:2,3	pants 245:12	45:12	pensions	180:18 181:6
261:20,21			201:2,13 202:1,	186:17
	l	l		



perpetrators	Peter 209:9	8,15 194:9,18	11 198:12,16,	Plaintiff's 7:18
170:20	petition 238:21	196:18,22,23 199:9,14,15	20 199:2,5,6,7, 17,18	plan 29:12
perpetuity	phone 13:19		•	play 154:4
21:14,18 87:1	14:6 15:12,23	photograph	phrase 45:4	155:1
129:15	· 1	107:14 109:6,	nh. (a) a 07.0	133.1
	16:13 92:23	12,18 187:25	physical 27:8	played 217:18
person 27:24	229:18 260:4,	194:5	45:18 49:3,24	_
30:7 31:19 32:1	18		105:17 107:11,	playing 52:4
34:9 39:3,24	photo 37:9,16	photographed	13,15 108:24	point 11:22
41:3,11 42:3,14	42:9,15 43:2,5,	158:14,16	169:3 177:5	19:8 22:1 23:7
43:9,20,21	16,22 44:3	photographic	184:17,22	37:10 44:23
46:24,25 47:11,	48:20 49:2	31:16 40:4	206:7 210:4	52:18 60:18
12 48:9 50:6,11	57:21,24 58:3,	31.10 40.4	212:20	
51:3 52:7 53:10		photographs	physically	63:4 83:5,24
54:20 70:22,23	14 59:3,13,21,	148:9 166:5,6	45:20 184:11	86:11 99:18
89:22 91:25	24,25 60:18	178:1 198:9,10,	45.20 164.11	109:2,3 114:3
92:12 93:2 94:3	63:2 66:12,18	11,20	pick 22:5 23:5	117:11 124:21
102:5 110:20	74:3 101:17,20,		52:25 55:9,24	125:11 126:5
113:25 116:6	21,23,25	photos 13:8	62:22 72:5 75:1	149:21 165:14
118:20 121:21	102:12,14,18	37:12 42:10,22	101:23 102:17,	221:9,14,21
122:14 128:3	103:2,5,6,16,	43:12,20 58:16,	19 111:15,16	227:17 229:12
149:20 150:19	21,22 104:7,8,	22 59:3,5,7,10,	161:3 223:8	230:16 238:20
154:7,9,18	11,13 106:1,2,	11,13,15,17,25		243:24 244:9,
155:3 158:17,	20 107:4,20	60:6,11 61:2	picked 74:24	17 269:16
23 163:25	108:11,25	62:6,7,11,20	97:23 121:21	pointing 69:6
171:4 178:23	109:19,20,21	64:20 65:2,4,5,	165:11 191:15	_
181:25 183:7,	110:3,15,23	9,15,17 66:3,7,	picks 53:8	points 49:4
23 209:6	111:18 146:13	13,22,24 78:18	165:3	Polaroid
219:23 224:9	147:9,10,11,14,	88:25 89:11,12	100.5	
253:15 260:18	15,19,20 148:5	106:9,13 107:4,	picture 87:12	196:22
273:2	149:11 150:1,2,	16,24 108:13,	110:21 149:9	police 7:12
213.2	9 151:25 152:9,	20 146:3,13	153:17,20	19:1,3,15
person's	25 153:1,3,18	147:14,16,20,	155:15,17	35:17,21 38:8
132:10	154:2,17,20,22,	21,24,25	162:12 164:14	56:9 64:20
norconal	24 155:8,22	148:13,14,22,	175:9 180:3,5,	79:4,6 93:15,20
personal	158:7,18,25	24 149:2,7	6,8,14,15 183:2	144:24 168:1
59:14 103:20	160:19 161:1,	150:11,18	187:17 195:1	199:24 201:3
142:7 147:5	13,18,20 163:3,	153:6,7,9		202:12,15,19
151:11 204:13	8,9 164:21	154:9,21	pictures 13:8	211:6 212:5
personally	165:24 166:9,	157:23 158:1,	60:5 65:24	220:4 235:15
60:20 152:5	13,14 167:13,	24 159:5,7,11,	165:1 176:17	241:5,14 251:7,
273:11 275:3	16,20,22,24,25	19 160:1,8,17	180:16,25	18 252:10,18
	168:4,7 169:1,3	161:21 162:4,	181:3 184:3	253:2,4,10
personnel	172:10,20	24 163:4,10,18	piece 263:13	267:17 280:5
203:22,24	173:10 174:5	164:9,22	•	283:16,23
278:24	175:11,16,21	166:25 167:18	pieces 169:3	200.10,20
persons 55:18	176:1,4,6,19,24	168:1 169:2,7	pinpointed	police-related
91:18	177:17,23	177:6,23 178:7,	204:15	26:17
	178:2,4,14	10,12,15,22	204.15	policing 70:5
perusal 139:8	179:15 180:18,	179:6 183:7	pipe 212:16	policing 79:5
peruse 183:24	23 181:2,10	184:23 186:7	place 197:24	policy 21:10
	182:10 183:7	189:23 190:3,	198:1 206:20	ponytail
perused	184:11,16,20	10,14,19	278:23	170:15,22
138:20 140:15	185:20,25	193:11,20	210.23	170.15,22
Pete 258:19	186:15,17	195:19,20	plaintiff 7:20	171.5,10,14
1 010 200.18	187:9,19 191:2,	196:16 197:3,8,	9:1 285:7	112.1,3,3
	, · - · · -,			



Dookie 20:40	00:0 07:7 70:7	004:0.7.000:45	priest 0440	n rahlamatia
Pookie 60:12, 14 105:16	26:6 27:7 76:7 111:13 124:24	204:3,7 226:15 227:8 228:12	priest 34:16	problematic 164:9,20
	142:16	229:24 242:16	print 61:20	178:25
poor 245:6	notontially	262:6,16 264:4	65:17 86:6	procedure
pop 80:7	potentially 10:13	269:13,17,18	100:14,16 123:7	procedure 41:21 45:3,7
portal 109:25		281:13		57:21 103:19
	Potomac	preparing	printed 63:23	106:23 111:22
portion 277:18	60:13,14	14:19	86:7 100:12 120:1,3,10	procedures
portions	pouch 72:5	preponderanc	120.1,3,10	35:18,23 46:6
222:18	74:24 75:2	e 212:20		148:21 241:4
position 19:14	pounding		printout 77:6	proceed 29:12
194:20,22	48:11	present 32:17, 19 33:14 41:16	81:5 84:14,15 86:5,10 88:6	32:22 33:14
280:18	pounds 44:10	148:24 192:6	100:5	242:11
positioned		232:13 241:10,		
194:6	power 144:8	12 259:16	printouts 98:25	proceedings 7:1 13:14
positive 46:23	practice 21:10	presented		
47:20,22 48:14,	104:5 136:24	39:7 216:22	prior 10:15	process 25:8
18 57:22 85:24	182:24 183:6	240:8,9 241:8	24:15 38:3	134:5 237:8 262:4
100:11,17	190:13	presenting	57:20 60:22 62:16 85:4	_
108:21 191:12,	practices	263:14 279:15	86:25 97:12	processed
17 192:22,23,	153:22 182:14		103:11 120:16	156:18 157:3
24 193:5,6,7	pre 261:5	preservation 225:24	139:17 146:16	produced
positively	pre-automated		152:3,18,22	168:18,22
47:12 192:2,8,	70:2	preserve	153:20 154:18,	235:15 237:23,
17 271:2	pre-coffee	108:13 109:20 223:2,3 224:14	19 161:14 183:20 190:14	25 238:2 247:2, 4 249:3 279:24
possession	261:5	225:9 226:2	202:23 206:24	280:1,4,6,19
221:10 270:3,		276:7 277:2,6	207:14 212:11	281:1,4,12,16
17,25	pre-cris 70:1	278:1,7	220:11 227:15	production
possibilities	predated	preserved	230:6 231:1,13	282:8
182:1	86:14 87:8	271:15 272:13	241:11 244:11	
possibility	113:22 119:23	278:4,9,13	255:15 256:8 259:25 261:12	profession 36:17 37:6
94:23	predating	preserving	262:24 263:22,	
possibly 47:3	117:15	109:19	25 264:9	Professional
75:19 98:7	preface		269:16 272:5	208:20
115:23 132:13,	248:21,25	pretty 73:24 77:12 89:18	prison 50:20	profiles 176:12
21,22 133:8,9	preliminarily	102:9 156:7	147:2	progress 96:6
147:22 157:14	12:1	173:21 178:5,7	privilege 18:14	131:13 221:10
196:18 242:23 262:22	preliminary	211:25 223:6		256:25
	206:10	228:12	probable 95:8	progressed
post 142:19		prevent 12:4,8,	114:21,23 115:1,4,21	52:12
227:14 231:13 273:15	preparation 13:1,18 15:11	14 155:8	119:5,19	promise 144:4
	16:5,9,14 17:23	prevented	121:16,18,19	
post-	135:21 139:24	186:6	123:24 124:5,	proper 114:15
conviction	140:8 189:11	previous	10,13,17,21	135:11 204:3 219:13 248:6
13:14 235:8,22 236:2 238:21	228:15	86:25	125:11,14,24	
239:23 240:10	prepare 12:18		128:18,21	properly
279:15	15:19 269:9,22	previously	problem 117:6	137:18 204:22 219:6 245:9
potential 22:21	prepared	151:8 152:16, 18,22	165:24 194:13	Z 13.0 Z43.3
potential 22.21	propurou	10,22	229:13	



property	207:24	54:22 60:18	242:15,17	re-interviewed
209:16	-	62:14 76:5	243:7 280:12,	97:5
200.10	pulling 54:10	96:21 99:23	22 281:7,18	
prosecuted	55:15 63:1	124:20 128:8	282:2,12,16	re-looked
144:13	76:15 101:10			26:25
	166:19 186:7	148:16 177:13	284:15,19	
prosecution	228:24	201:22 224:17	quick 126:10,	reaching
145:4		274:13	11,12,14	208:21
prosecutor	punching			reactive
243:1,22	99:23 119:14	Q	quickest 61:6	212:14
244:10 245:13	punitive		quickly 72:11	
247:25	201:21		73:25 76:5	read 101:19
	201.21	quality 177:6	173:21 222:7	103:1 123:22
prosecutor's	purchase	question 11:1,	113.21 222.1	139:10 140:2
243:21 244:15	281:23	4,15,16,18,19,	quotes 267:18	142:10 166:18
		23 12:2 15:9		167:7 182:6
prosecutors	purpose 10:21	16:5 18:18 30:1	quoting 48:1	183:11 192:5
39:8 242:23	purposes	38:13 39:5		210:18 225:4
protect 204:2	14:19 59:2	72:19 85:7	R	239:13,16
I .	60:23 100:19			275:23,24
protecting	116:4 137:17	124:20 139:19	D/dot 400.0	277:5
204:11	148:20 241:6,7	155:14 170:25	R/det 136:8	
protected	272:4	180:4,5,7,12	race 49:21	reading 102:25
protested	212.4	182:20 187:15	168:9 187:1	111:11 152:8
219:3	pursuant	198:5 201:12,		161:22
provide 142:25	250:21	16 202:4,8	raise 9:7 39:20	
242:14 243:4,6		236:5,9,12,18	40:25	reads 136:7
<u> </u>	put 41:18 49:9	238:16 239:22	DAMIC 05,47	191:14
provided	50:1,19 51:16	248:20 249:15	RAMIS 85:17,	ready 127:3
128:7 130:24	54:8 57:2,5	253:7 255:17,	18 98:21,24	243:6
206:15 216:20	61:8 62:9,15	19 256:7,8,19	99:3,11,12,15	210.0
264:3 273:7	67:3 71:8,15	259:24 260:5,	100:1,6,9,17	real 66:5 114:8
274:11,12	73:14 76:11	11 270:23	101:3	154:3,19,25
	82:25 88:6,9	275:1,25 276:2,	ran 59:13 92:5	281:10
proving 190:14	90:7 91:1,19	20 282:8	100:2 101:3	ma al vuantal
proximity	92:4,11 93:6	283:20	104:25 105:1	real-world
186:20	95:6,14 99:5		114:14 163:22	153:23
	102:5 104:4,25	question-and-	114.14 100.22	reality 30:21
public 22:9	110:16,21	answer 10:17	range 38:21	183:18
148:8,10	112:19 113:2,5	questioned	rop 07:40 00:0	
215:15,17	114:24 118:9,	•	rap 67:16 68:3	realized 99:18,
Puerto 187:3	12 119:11,20,	224:12	156:3 157:25	22
1 46110 107.3	24 120:1	questioning	rape 73:1	reason 22:4
Pugh 82:18	121:23 122:16,	94:18,21,24		33:11 51:9
pull 59:10,25	19 126:3	95:18 113:4	Rare 26:11	80:14 95:21
60:15,19,25	129:11,20	114:25 119:18	rarity 138:15	103:9 141:11
63:2,3,18 66:7,	130:9,17 131:6	123:25 124:2,6	Ray 136:4,5	158:24 160:16
12 73:19 78:18	137:25 141:13	125:16,18	130.4,0	163:15,22
79:11,13 90:9,	150:5 187:10	126:1 150:5	Raymond 7:11	164:3 211:13
11 99:4 129:21	195:10 204:19	questionings	RC 214:11	221:25 226:13
146:2,13 164:4	215:13 217:9	117:15	RC 214:11	234:7 240:17
170:18 198:12,	219:18,20	-	RDET 128:13	259:6 260:9
15	222:14 223:9	questions		267:1,10 268:1
'`	227:3 229:4	10:18,20 11:25	re- 233:11	269:10 274:21
pulled 34:25	273:18 275:2	12:4,9,12,15	re-interview	
77:18 79:8		15:1 44:8,12	28:7 122:14	reasonable
160:17 164:18	putting 34:4	201:18 237:14,	20.1 122.17	213:18
166:17 168:15	35:24 53:13	17 239:21		
			<u> </u>	<u> </u>



reasons 18:11	recognition	84:6 85:15,24	referred 108:8	relationship
28:1 79:12,18	261:17	89:21 145:23		31:18 103:15
142:21	201.17	146:2,12	refers 136:9	104:5 151:11
172.21	recognize	157:22 198:17	259:4	104.5 151.11
recall 12:17	43:19 132:9	205:25 206:2	reflect 118:11	released
17:25 18:23	149:24 174:6			145:19
20:8 31:9		251:4	251:4	
35:14,16,20	recollection	recovered	reflected 98:4	relevant 45:6
36:6,9,15 37:19	19:11,13,19	204:1	188:14,18,22	182:22 201:24
40:21 89:2 98:3	38:2 63:11		189:1 190:20	reliability
107:18 109:12	85:11 100:8	recreate	191:5 205:11	35:13,18,22
117:10 188:15,	132:12 136:21	226:13,22	217:6 228:4	36:1 38:11
19,23 189:2	226:7 255:20	232:16 261:7,	217.0 220.4	40:12,19
190:12,19,21,	262:7 263:23	19 266:1	reflects 134:20	40.12,13
25 191:6 192:4	264:1,8 274:24	recreated	270:16	reliable 41:22
203:12 205:12	rocommond		refreshes 35:7	romain 04.40
206:1 207:8	recommend	227:9 230:3,4, 14 254:19	refreshes 35.7	remain 21:18
210:22 215:9	213:18		refuse 242:17	214:3 215:3
	recommendati	255:12 257:4		244:17 245:1
219:24 220:13,	on 206:11	258:23 261:8	refused	250:15,17,21,
18 228:20	207:10	265:24	240:18,19	23,25
229:3,21 230:5,		recreating	241:21 242:6,	remained
6,22 231:24	recommendati	229:17	18 243:23	215:2
232:5,9,20	ons 283:25		regard 94:19	-
233:7 240:17	ma a a ma ma a m al a al	red 104:24	143:2 191:8	remaining
248:2 253:21,	recommended	211:6	238:18 253:4,5	226:1
24 254:6,22,25	207:6 213:25	redact 163:19	230.10 233.4,3	remains 22:11
255:19,21	recommends		regarded	
256:18,20	278:22 282:19	168:20	227:25 256:19	250:20
257:8,15 258:6,		redacted	276:20	remember
10 260:14,20	record 7:2 8:21	168:12,24		19:21 24:8
261:1 262:17,	9:16 10:9 58:7,	·	register	25:11 31:3,9,17
22 265:13,14	10,11,12 59:12	redactions	202:25 252:11	32:6,25 34:24
266:2 272:20	64:5 69:13,17,	166:16	regular 29:10	35:1 40:5 42:2
274:4	21 70:3,8 80:9,	reduced	190:17	48:15 66:14,20
	11 84:14 89:14	213:23 216:11	100.17	76:4 85:3,15
receipt 133:16	92:13 93:1,14	210.20 210.11	regulations	87:11 90:13,20
receive 16:24	95:10 96:23	reemployment	278:20	99:9,11 100:11
18:21 61:9	101:14 113:3	278:25	rainvoctigated	109:14 118:13
133:25 206:5	114:1 126:3,18,	roovemine	reinvestigated	120:18 121:17
	21,22,23	reexamine	26:24	
received 16:23	156:22 167:12	26:4	reinvestigatin	139:10,12,13
21:8 22:17	195:14,15,16	reexamining	g 21:4	140:16 204:8
75:22 110:10	201:6,8,9,10	24:24 26:6		224:5 229:7
131:3 203:18	247:1 249:24,		reject 123:22	231:12 254:17
219:11 234:3	25 250:1,2	refer 136:19,25	124:7	255:4 264:6
235:4 239:16	280:24 285:1,	reference 42:3	relate 256:25	266:13,15
262:14 283:10	12	78:23 145:25	Telate 200.20	remembered
		196:6	related 94:11	27:16
receives	recorded 8:1,		145:12 205:23	
133:16	2,9 80:12 152:6	referenced	206:6 209:16	remembers
receiving	rocording 0:4	61:1 238:22	236:21 255:17	31:5
82:22,23	recording 8:4,	roforoncos	259:22 276:13	remembrance
·	11 128:13	references	283:18,24	264:8
recent 17:21	records 77:9,	136:8 146:8		ZU4.0
66:17	11,14,16,18	referencing	relating	reminded 19:2
recently	78:7,14 83:9,	81:9	268:20,22	25:15
158:13	21,22,24,25			
100.13	,,,			



Fenew 122:6, 10,14					
remotely 8:17	reminds 77:14	265.25 268.5 6	244.23	104.22 243.12	review 12:25
removed 279.9 280.17, 222.25 19.282.13 request 61.8 e62.0 65.13.12 responded 265.18 97:11.2 98.5 10.14 reporter 7.2.4 reporter 7.2.4 reporter 206.18 8.6.8.13.15.1 92.20.25 71.3.4 72.1.2 e62.5 862.0.2 fepcat 40.15 45.4 202.6.8 87.10.12 45.4 202.6.8 87.10.12 258.7 284.17 285.6 11.16 62.21.23 143.4 7.195.14, 16.20.12.8 11.16 201.8.10 11.16 249.24 250.2 243.17.2.5 12.12.14 241.11 261.2 276.2.2 284.17.2.1.2 12.13.10.4 13.15 11.16 249.24 250.2 12.13.16.2 284.17.2.1.2 12.13.16.2 28.13.18 8.6.8.2 170.9.17 17.14.24 18.5.2 199.17 20.12 135.17, 24.136.14.8, 12.12.13.13 155.24 160.16 165.20 166.10 169.21 170.2.19 133.21 18.8 19.93.15 12.2.16.15.2 11.10 12.2.11.3 155.24 160.16 165.20 166.10 169.21 170.2.19 18.2.1 18.8 19.93.15 12.2.1 18.9 13.1 22.1 18.8 19.93.15 12.2.1 18.9 13.1 22.1 18.9 13.1 22.1 18.8 19.93.1 22.1 18.8 19.93.1 22.1 18.8 19.93.1 22.1 18.8 19.93.1 22.1 18.8 19.93.1 22.1 18.8 19.93.1 22.1 18.8 19.93.1 22.1 18.8 19.93.1 22.1 18.8 19.93.1 22.1 19.03.1 22.1 19.93.1 22.1 18.8 19.93.1 22.1 18.8 19.93.1 22.1 19.93.1 22.1 18.8 19.93.1 22.1 19.93.1 22.1 18.8 19.93.1 22.1 18.8 19.93.1 22.1 18.8 19.93.1 22.1 18.8 19.93.1 22.1 18.8 19.93.1 22.1 18.8 19.93.1 22.1 19.93.1 22.1 18.8 19.93.1 22.1 19.93.1 22.1 18.8 19.93.1 22.1 19.93.1 22.1 19.93.1 22.1 19.93.1 22.1 19.93.1 22.1 19.93.1 22.1 19.93.1 22.1 19.93.1 22.1 19.93.1 22.1 19.93.1 22.1 19.93.1 22.1 19.93.1 22.1 19.93.1 22.1 19.93.1 22.1 19.93.1 22.1 19.93.1 22.1 19.93.1 22.1 19.93.1 22.1 19.93.1 22.1 19.93.1 22.2 19.93					
removed 279-9 280-17, 19 282-13 request 61:8 request 61:8 request 61:8 reporter 7:24 feb:26 68:20,25 responding 124:14 122:1 feb:26 68:26 68:20,25 responding 124:14 129:1 feb:26 feb:26 68:20,25 responding 124:14 129:1 feb:26 f	remotely 8:17		-		
Page	removed		203:16 205:1		
renew 122.6, 10,14 reported 151.5 reporter 7:2,4 renter 206:18 8.68,13,15.19 7,15.21.24 reporter 7:2,4 renter 206:18 8.68,13,15.19 7,15.21.24 reporter 7:2,4 reporter 7:2,4 renter 206:18 8.68,13,15.19 7,15.21.24 reporter 7:2,4 reporter 7:2,2 repor	I	· ·	request 61:8	265:18	
renter 206:18 reporter 7:2.4 feb:20.25 ros.				respondina	124:14 129:13
10,14		reported 151:5			137:15 138:13
renter 206:18 210:20 9:2,6,12,20,25 71:34,72:1,2 220:20:20 8:25,73:24 12:12:12:12:13 74:13,75:17,19, 25,99:12 9:25,97.284:17 128:56 143:47,719:14, 119:91:13 143:47,719:14, 116 1249:24,250:2 18:41:14,11,12 12:12:19,127:24 12:19,127:24,136:14,136:7, 13:1	10,14	reporter 7:2,4			
210:20 9:2.6.12.20.25 71:34.72:1.2 69:25.73:24 190:22.207:25 160:22.207:24 212:1.240:21 15:241.72 22:28:15 217:8.22.21 22:21.240:21 216:18.25 217:8.22.21 22:21.240:21 216:18.25 227:24.228:2 217:8.22.21 22:21.240:21 216:18.25 227:24.228:2 22:21.240:21 216:18.25 227:24.228:2 22:21.240:21 22:22.240:21	renter 206:18	- 1			150:23 155:6
repeat 40:15 45:4 202:6.8 58:7,10,12 58:7,10,12 25 89:12 91:13, 64:1,4 76:21,25 143:4,7 195:14, rephrase 16 201:8,10 11:16 249:24 250:2 18:941:13 67:8 68:5,21 70:9,17 77:14 79:3,7 78:39,15 96:6 137:17 142:4 198:6,7 100:4,9 120:12 135:17, 24 136:1.48, 12 12 139:21 139:	I				190:22 207:2,3,
Fepert 402:6					15 214:7,22
253:7 284:17		58:7,10,12		212:1 240:21	216:18,25
285:6		64:1,4 76:21,25	14,19 93:15	rest 56:5	217:8 222:11
1434,7,195:14, 115:9118:1 restrictions 241:14.11,12 rephrase 16.2018,10 249:24.250:2 122:49.127:24 77:15 241:11.261:25 262:24 25.262:24 22:31.13 resultmit 124:10 result 37:23 reviewed 122:01 265:18.269:11 265:18.		126:21,23	101:12,14	243:17	227:24 228:2,6,
Tepprrase 10 2018,10 1214,11,12 1219 127:24 128:14 124:10 1	285:6	143:4,7 195:14,	115:9 118:1	roctrictions	13 231:4
report 12:20, 28:34,6,8,11	rephrase	16 201:8,10	121:4,11,12		241:11 261:24,
replaced 269:6		249:24 250:2		11:15	
report 12:20, 21,23 16:22 18:9 41:13 67:8 68:5.21 70:9.17 77:14 79:3,7 83:9.15 96:6 137:17 142:4 150:19 99:17 124:10 16:20 185:19 99:17 177:14 79:3,7 136:3,5.9 137:17 142:4 157:15 159:7, 120:12 135:17, 120:12 135:17, 120:12 135:17, 120:12 135:17, 120:12 135:17, 120:12 135:17, 120:12 135:17, 120:12 135:17, 120:12 135:17, 120:12 135:17, 120:12 135:17, 120:12 135:17, 120:12 135:17, 120:12 135:17, 120:12 135:17, 120:12 135:17, 120:12 135:17, 120:12 135:13, 121:13 147:7 150:23 151:3, 121:153:13 155:24 160:16 161:11,12 162:12 163:8 164:6 165:20 166:10 169:21 170:2,19 183:21 188:8 189:6,10,14,15, 17:20 108:19 116:14 250:18 250:18 175:20 106:20 17:57,22 111:19 111:19 12 189:11 12:20 16:21 17:57,22 111:19 139:23 140:9, 111:19 12 189:11 190:10,13 12 189:11 11:19 12	roplaced aco-c			resubmit	•
21,23 16:22 18:9 41:13 67:8 68:5.21 70:9,17 77:14 79:3,7 83:9,15 96:6 137:17 142:4 136:1,4,8,120:12 139:7,20.24 139:7,20.24 140:5,7,9,25 131:14 136:7 150:23 151:3, 21 155:24 160:16 161:11,22 162:2 163:8 164:6 165:20 165:10 17:23 10 183:11 183:11 183:11 183:21 183:8 189:6,10,14,15, 17:20 183:21 183:11 183:21 183:11 183:21 183:11 183:21 183:11 183:21 183:11 183:21 183:11 183:21 183:11 183:21 183:11 183:21 183:11 183:21 183:11 183:21 183:11 183:21 183:11 183:21 183:11 183:21 183:11 183:21 183:11 183:21 183:11 183:21 183:11 183:21 183:11 183:21 183:11 183:21 183:31 183:21 183:11 183:21 183:31 183:21 1	replaced 269:6	285:4,6,8,11	240:15	124:10	265:18 269:10
21,23 16:22 18:9 41:13 67:8 68:5,21 70:9,17 77:14 79:3,7 83:9,15 96:6 98:6,7 100:4,9 145:22 189:15, 120:12 135:17, 24 136:1,4,8, 12,14,18,20,24 139:7,20,24 140:5,7,9,25 137:17 142:17 150:23 151:3, 21 153:13 155:24 160:16 161:11,22 162:2 163:8 164:6 165:20 162:1 12:20 16:21 12:20 16:21 17:5,7,22 17:8,199:17 18:19 116:14 250:18 17:5,7,22 97:18,19,24 130:24 128:3 157:15 159:7, 11 190:19 121:190:19 121:20 16:21 17:5,7,22 97:18,19,24 130:24 128:3 157:15 159:7, 11 190:19 121:190:19 121:20 16:21 17:5,7,22 97:18,19,24 130:24 128:3 157:15 159:7, 11 190:19 121:20 16:21 17:5,7,22 97:18,19,24 130:24 128:3 157:15 159:7, 11 190:19 121:20 16:21 130:23 140:9, 11:190:19 121:20 16:21 130:23 140:9, 11:190:19 121:20 16:21 130:23 140:9, 11:190:19 121:20 16:21 130:23 140:9, 11:190:19 121:20 16:21 130:23 140:9, 11:190:19 121:20 16:21 130:23 140:9, 130:23 140:9, 130:23 140:9, 130:23 140:9, 130:23 140:9, 130:23 140:9, 130:24 128:3 17:5,7,22 97:18,19,24 130:24 128:3 157:15 159:7, 11 190:19 11:190:19 11:190:19 11:190:19 11:190:19 11:190:19 11:190:19 11:190:19 11:190:19 11:190:19 11:190:19 11:20 16:21 130:23 140:9, 130:23 140:9, 130:23 140:9, 130:23 140:9, 130:23 140:9, 130:23 140:9, 130:23 140:9, 130:23 140:9, 130:23 140:9, 130:23 140:9, 130:23 140:9, 130:23 140:9, 130:23 140:9, 130:23 140:9, 130:23 140:9, 130:23 140:9, 130:23 140:9, 130:23 140:9, 130:24 128:11 17:7,7,22 130:24 128:11 17:7,7,22 130:24 128:11 17:20 16:24 131:14 130:19 16:14 120:4 128:3 111:19 120:4 128:11 120:4 128:11 11:19 12:20 16:21 130:23 140:9, 130:23 140:9, 11:10:19 12:20 16:21 130:23 140:9, 130:23 140:9, 130:23 140:9, 130:24 128:11 12:20 16:21 130:23 140:9, 130:24 128:11 12:20 16:21 130:24 128:11 12:20 16:24 135:24 128:11 120:4 120:4 12:40:4 12:40:4 12:40:4 12:40:4 12:40:4 12:40:4 12:40:4 12:40:4 12:40:4 12:40:4 12:40:4 12	report 12:20,	Reporters 7:5	requested	result 37:23	reviewed
18:9 41:13 67:8	I '				
68:5,21 70:9,17 77:14 79:3,7 88:91,15 96:6 137:17 142:4 145:22 189:15, 120:12 135:17, 24 136:1,4,8, 12,14,18,20,24 139:7,20,24 140:5,7,9,25 131:14 136:7 150:23 151:3, 21 153:13 155:24 160:16 161:11,22 162:2 163:8 164:6 165:20 166:10 169:21 170:2,19 183:21 188:8 232:16 256:25 263:24 264:17, 21 223:10 225:12 21 226:5,10 227:14 272:9 183:21 188:8 232:12 283:5 170:2,19 183:21 188:8 232:16 256:25 263:24 264:17, 21 273:3 5,17 22 260:3,1,13 227:18 228:10 225:18,19 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,10 228:13 238:11 253:14 259:14 261:9, 200:17,19,20 200:17 21 262:10 282:22 265:10 271:14 272:9 271:14 272:9 271:14 272:9 271:14 272:9 271:14 272:9 271:14 272:9 271:14 272:9 271:14 272:9 272:00 203:25 204:3,7,19,24 205:6,13 209:1 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,10 228:3,9,15 228:3,10 228:3,10 228:2,2,23:3 238:11 253:14 259:14 261:9, 200:17,19,20 200:17 200:24 109:4 110:019 111:19 120:24 128:3 157:15 189:7, 100:224 109:4 111:19 12189:11 120:4 128:3 157:15 189:7, 100:224 109:4 111:19 12189:11 120:19 12189:11 120:19 12189:11 120:4 128:3 119:00:24 109:4 111:19 12189:11 120:19 12189:11 120:4 128:3 111:9 139:24 109:4 111:19 12189:11 120:12 124:18 221:1, 222:18 228:11 224:4 28:11 224:4 28:11 224:4 28:11 224:4 28:12 226:5,10 226:5,10 226:5,10 226:5,10 226:5,10 226:5,10 226:5,10 226:5,10 226:5,10 226:5,10 226:5,10 226:5,10 226:1,17 223:10 225:12 226:5,10 229:17 220:16 219:25 220:16,212 220:16 219:25 220:16,212 220:16 219:25 220:16,212 220:16 219:25 220:16,212 220:16 219:25 220:16,212 220:16 219:25 220:16,212 220:16 219:25 220:16,212 220:16 219:25 220:16,212 220:16 219:25 220:16,212 220:16 219:25 220:16,212 220:16 219:25 220:16,212 220:16 219:25 220:16,212 220:16 219:25 220:16,212 220:16 219:25 220:16,212 220:16 219:25 220:16,212 220:16 219:25 220:16,212 220:16 219:25 220:16,212 220:16,212 220:16,212 220:16,212 220:16,212 220:16,212 220:16,212 220:16,212 220:16,212 220:16,212 220:16,212 220:16,212 220:16,		. •			
77:14 79:3,7 83:9,15 96:6 98:6,7 100:4,9 145:22 189:15, 120:12 135:17, 24 136:1,4,8, 121,14,18,20,24 139:7,0,2,5 141:13 147:7 150:23 151:3, 21 153:13 155:24 160:16 161:11,22 162:2 163:8 164:6 165:20 166:10 169:21 170:2,19 183:21 188:8 189:6,10,14,15, 170,219 183:21 188:8 189:6,10,14,15, 189:20 180:24 111:19 190:10,13 226:12,23 200:9 243:24 226:5,10 181 199:25 200:9 243:24 226:15,20 181 199:24 200:16, 181 199:14 221:7 181 190:19 190:10,13 221:17 220:9 243:24 245:8 252:16 181 199:25 200:9 243:24 245:8 252:16 199:24 200:16, 18 119,21 111:19 190:10,13 221:13,2 216:22 228:11 230:7 23:6,6,1 230:7 23:6,6,1 230:9 243:24 245:8 252:16 199:25 200:9 243:24 245:8 252:16 181 199:25 200:9 243:24 245:8 252:16 181 199:25 200:9 243:24 245:8 252:16 199:25 200:9 243:24 245:8 252:16 199:25 200:9 243:24 245:8 252:16 199:25 200:9 243:24 225:18 18 129:16 220:17 223:10 225:12 226:17 220:17 223:10 225:12 226:17 220:17 223:12 226:13,12 229:17,19 229:17,19 229:17,19 228:3,9,15 229:18,19 228:3,115 229:18,19 228:3,115 229:18,19 228:3,115 229:18,19 228:3,115 229:18,19 228:3,115 229:18,19 228:3,115 229:18,19 228:3,115 229:18,19 228:3,115 229:18,19 228:3,115 229:18,19 228:3,115 229:18,19 220:18,19 220:18,19 220:18,19 220:19,19 220:19,19 220:19,19 220:19,19 220:19,19 220:19,19 220:1					
83:9,15 96:6 98:6,7 100:4,9 120:12 135:17, 24 136:1,4,8, 12,14,18,20,24 139:7,20,24 140:5,7,9,25 131:14 136:7 150:23 151:3, 21 153:13 155:24 160:16 161:11,22 162:2 163:8 164:6 165:20 162:2 163:8 164:6 165:20 162:2 163:8 183:21 188:8 189:6,10,14,15, 170:2,19 183:21 188:8 189:6,10,14,15, 170:20 184:21 20:22 226:5,10 18 129:16 18 129:16 199:24 200:16, 18 18 129:16 199:24 200:16, 18 129:16 199:24 200:16, 18 129:16 199:24 200:16, 18 129:16 199:24 200:16, 18 129:16 199:24 200:16, 18 129:16 199:24 200:16, 18 129:16 199:24 200:16, 18 129:16 199:24 200:16, 18 129:16 199:24 200:16, 18 129:16 199:24 200:16, 18 129:16 199:24 200:16, 18 129:16 199:24 200:16, 18 129:16 199:24 200:16, 18 129:16 199:24 200:16, 18 129:16 199:24 200:16, 18 129:16 199:25 26:15,20 18:18 29:16 199:25 26:15,20 18:18 129:16 199:24 200:16, 18 129:16 199:24 200:16, 18 129:16 199:24 200:16, 18 129:16 199:24 200:16 199:24 200:16 199:24 200:16 199:24 200:16 199:24 200:16 199:24 200:16 199:24 200:16 199:24 200:16 199:24 200:16 199:24 200:16 199:24 200:16 199:24 200:16 199:24 200:16 199:2	·				
98:6,7 100:4,9			· ·		139:23 140:9,
120:12 135:17, 24 136:1,4,8, 12,14,18,20,24 139:12,14,18,20,24 139:7,20,24 140:5,7,9,25 131:14 136:7 150:23 151:3, 219:14 221:7, 223:10 225:12 161:11,22 162:2 163:8 164:6 165:20 226:5,10 226				111:19	
24 136:1,4,8, 12,14,18,20,24 139:7,20,24 140:5,7,9,25 141:13 147:7 150:23 151:3, 21 153:13 155:24 160:16 161:11,22 162:2 163:8 164:6 165:20 166:10 169:21 170:2,19 183:21 188:8 189:6,10,14,15, 17,20 190:6,10, 14 191:8,11,25 199:20 203:25 204:3,13 215:3,17 222:6,18 222:6,18 222:6,18 222:6,18 222:6,18 222:6,18 222:6,18 222:6,18 223:10 225:10 222:1,17 223:10 225:12 226:5,10 232:16 256:25 263:24 264:17, 21 266:1 271:14 272:9 273:3,5,17 274:5 276:10 274:20 275:20 27	·	21 257:3	· ·	results 72:21	190:10,13
12,14,18,20,24 139:7,20,24 139:7,20,24 140:5,7,9,25 141:13 147:7 150:23 151:3, 21 153:13 155:24 160:16 161:11,22 162:2 163:8 164:6 165:20 166:10 169:21 170:2,19 183:21 188:8 189:6,10,14,15, 17,20 190:6,10, 14 191:8,11,25 192:20 203:25 192:20 203:25 192:20 203:25 192:20 203:25 192:20 203:25 192:20 203:25 192:20 203:25 192:20 203:25 192:20 203:25 192:20 203:25 192:20 203:25 184:21 280:24 205:6,13 209:1 213:22 15:4,9 222:6,18 225:18,19 228:3,9,15 229:6 231:13 234:22 235:3 238:11 253:14 259:14 261:9, 205:3,14 259:14 261:9, 207:3,19,20 206:3,19 207:21,10 200:9 243:24 245:8 252:16 240:12,17 240:120 245:8 252:16 245:8 252:16 240:12,17 220:120 221:1,17 223:10 225:12 2245:8 252:16 71:20 2245:8 252:16 71:20 2245:8 252:16 71:20 2245:8 252:16 71:20 2245:8 252:16 199:24 200:16, 199:24 200		reports 19:22,	243:4		216:22 228:14
139:7,20,24 140:5,7,9,25 141:13 147:7 150:23 151:3, 21 153:13 155:24 160:16 161:11,22 162:2 163:8 164:6 165:20 166:10 169:21 170:2,19 183:21 188:8 189:6,10,14,15, 17,20 190:6,10, 14 191:8,11,25 192:20 203:25 184:21 280:24 205:6,13 209:1 213:2 215:4,9 222:6,18 225:18,19 228:3,9,15 229:6 231:13 234:22 235:3 238:11 253:14 259:14 261:9, 205:3 19 228:3,9,15 229:6 231:13 234:22 235:3 238:11 253:14 259:14 261:9, 207:3 19 203:17,19,20 203:27,19,20 205:3 19 203:17,19,20 205:3 19 203:17,19,20 205:3 19 203:27,19,20 205:3 19 203:17,19,20 205:3 19 203:17,19,20 205:3 19 203:17,19,20 205:3 19 203:17,19,20 205:3 19 203:17,19,20 205:3 19 203:17,19,20 205:3 19 203:17,19,20 205:3 19 203:17,19,20 205:3 19 205:3		- 1	roquesting		230:7 236:6,14
141:13 147:7 150:23 151:3, 21 153:13 155:24 160:16 161:11,22 162:2 163:8 164:6 165:20 166:10 169:21 170:2,19 183:21 188:8 189:6,10,14,15, 17,20 190:6,10, 14 191:8,11,25 192:20 203:25 2045:8 252:16 226:5,10 232:16 256:25 263:24 264:17, 21 266:1 271:14 272:9 273:3,5,17 274:5 276:10 274:5 276:10 274:5 276:10 274:5 276:10 274:12 80:24 205:6,13 209:1 213:2 215:4,9 222:6,18 225:18,19 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,10 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,10 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,10 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,9,15 228:3,10 228:3,9,15 228:2,14,24 228:3,10 228:2,24 228:3,10 228:2,24 228:3,10 228:2,24 228:3,3,0 228:2,24 228:3,10 228:2,24 228:3,10 228:2,24 228:2,21,22 229:17,19 228:2,24 229:17,19 228:2,24 229:17,19 228:2,24 229:17,19 228:2,24 229:17,19 228:2,24 229:17,19 228:2,24 229:17,19 228:2,24 229:17,19 228:2,24 229:17,19 228:2,24 229:17,19 228:2,24 229:17,19 228:2,24 229:17,19 228:2,24 229:17,19 228:2,24 229:17,19 228:2,24 229:17,19 228:2,24 229:17,19 228:2,24 229:17,19 228:2,24 229:17,19 228:2,24 229:17,19 228:2,24 229:17,19 228:2,26:5,10 229:16 24:12,2 18 129:16 199:24 200:16, 18,19,21 202:16 219:25 225:2 229:16 219:25 225:2 229:16 219:25 225:2 229:16 219:25 225:2 229:16 219:25 229:16 219:25 229:16 219:25 229:16 219:25 229:16 219:25 229:22 283:5 229:22 283:5 229:22 283:5 229:22 283:5 229:22 283:5 229:22 283:5 229:22 283:5 229:22 283:5 229:22 283:5 229:22 283:5 229:22 283:5 229:22 283:5 229:22 283:5 229:22 283:5 229:22 283:5 229:22 283:5 229:22 283:5 229:22 283:5 229:22 28:22 229:23:22 229:23:22 229:23:22 229:23:22 229:23:22 229:23:22					
150:23 151:3, 21 153:13		131:14 136:7	00.109.12,17		263:24,25
21 153:13 155:24 160:16 161:11,22 162:2 163:8 164:6 165:20 166:10 169:21 170:2,19 183:21 188:8 189:6,10,14,15, 17,20 190:6,10, 14 191:8,11,25 192:20 203:25 204:3,7,19,24 205:6,13 209:1 213:225:18,19 222:6,18 222:18,19 228:3,9,15 229:6 231:13 234:22 235:3 238:11 253:14 259:14 261:9, 271:14 27:17 10 222:1,17 10 222:1,17 10 222:1,17 10 222:1,17 10 222:1,17 10 222:1,17 10 222:1,17 10 222:1,17 10 222:1,17 10 222:1,17 10 222:1,17 10 222:1,17 10 222:1,17 10 222:1,17 10 222:1,17 10 222:1,17 11 223:10 225:12 11 18 129:16 199:24 200:16, 18,19,21 202:16 219:25 202:16 219:25 202:16 219:25 225:2 252:2 252:2 252:2 252:2 252:2 252:2 252:2 252:2 226:3,13 261:7 244:21 140:4,7 24 18 129:16 199:24 200:16, 18,19,21 202:16 219:25 251:15,22 252:2 252:2 252:2 252:2 226:3,13 261:7 243:25 251:5, 222:20 243:25 251:5, 23 252:3 284:16,18,19 283:2,3,10 283:2,3,10 283:2,3,10 283:2,3,10 283:2,3,10 283:2,3,10 283:2,3,10 293:2,3,10 293:17 271:13 294:22 235:3 294:22 235:3 295:2 295:2,20 296:3,13 296:22,24 296:3,13 296:27 296:3,13 2		137:10 140:16	requests	245:8 252:16	reviewina
155:24 160:16 161:11,22 162:2 163:8 164:6 165:20 166:10 169:21 170:2,19 183:21 188:8 189:6,10,14,15, 17,20 190:6,10, 14 191:8,11,25 192:20 203:25 204:3,7,19,24 205:6,13 209:1 213:2 215:4,9 222:6,18 222:18,19 222:6,18 222:113 223:10 225:12 226:5,10 232:16 256:25 263:24 264:17, 21 266:1 271:14 272:9 271:14 272:9 271:14 272:9 271:14 272:9 271:14 272:9 271:14 272:9 271:14 272:9 271:14 272:9 271:14 272:9 271:14 272:9 271:14 272:9 271:14 272:9 271:14 272:9 271:14 272:9 272:20:20:3,13 272:12 272:20 272:20 272:20 272:20 272:20 272:20 272:20:20:3,13 272:12 272:20 2			71:20	retired 24:12,	
161:11,22 162:2 163:8 164:6 165:20 166:10 169:21 170:2,19 183:21 188:8 189:6,10,14,15, 17,20 190:6,10, 14 191:8,11,25 192:20 203:25 204:3,7,19,24 205:6,13 209:1 213:2 215:4,9 222:6,18 222:18,19 222:6,18 223:10 225:12 226:5,10 232:16 256:25 263:24 264:17, 21 266:1 277:14 272:9 277:14 272:9 274:5 276:10 274:5 276:10 275:14 281:3,22 276:15,17 274:5 276:10 276:16 18,19,21 276:16 219:25 276:15,22 276:15,22 276:15,22 276:20:20 276:20:20 276:20:20 276:20:20 276:20:20 276:20:20 276:20:20 276:20:20 276:20:20 276:20:20 276:20:20 276:20:20 276:20:20 276:20:20:20 276:20:20:20 276:20:20:20 276:20:20:20:20 276:20:20:20:20:20 276:20:20:20:20:20:20:20:20:20:20:20:20:20:	I		required 48·17	18 129:16	
162:2 163:8 226:3,10 232:16 256:25 18,19,21 202:16 219:25 revisited 27: 166:10 169:21 21 266:1 21 266:1 251:15,22 252:2 rewrite 226:9 183:21 188:8 273:3,5,17 274:5 276:10 reserve 23 252:3 rewriting 14 191:8,11,25 represent 7:23 284:16,18,19 282:20,21,22 229:17,19 192:20 203:25 184:21 280:24 281:3,22 residence 283:2,3,10 rewritten 205:6,13 209:1 representation 162:18 280:15 resident returning 231:7 271:13 222:6,18 281:13 resident returning rewritten 229:6 231:13 7:4 247:11 resolved 24:10 revealed 229:6 231:13 7:4 247:11 resort 59:15 revealed 238:11 253:14 203:17,19,20 respect 270:13 reverse 214:24 208:2 Rican 187:3				199:24 200:16,	
164:6 165:20 166:10 169:21 170:2,19 183:21 188:8 189:6,10,14,15, 17,20 190:6,10, 14 191:8,11,25 192:20 203:25 204:3,7,19,24 205:6,13 209:1 213:2 215:4,9 222:6,18 225:18,19 228:3,9,15 229:6 231:13 234:22 235:3 238:11 253:14 259:14 261:9, 263:24 264:17, 21 266:1 271:14 272:9 272:20 272:20 282:22 283:5 282:22 283:3 282:22 283:5 282:22 283:2 282:20,21,22 282:20,21,22 282:20,21,22 282:20,21,22 282:20,21,22 282:20,21,22 282:20,21,22 282:20,21,22 282:20,21,22 282:20,21,22 282:20,21,22 282:20,21,22 282:20,21,22 282:20,21,22 282:20,21,22 282:20 282:20,21,22 282:20,21,22 282:20,21,22 282:20,21,22 282:20,21,22 282:20,21,22 282:20,21,22 282:20,21,22 282:20,21,22 282:20,2		· ·	rescind 282:20	18,19,21	reviews 134:7
166:10 169:21 263:24 264:17, 282:22 283:5 251:15,22 170:2,19 271:14 272:9 282:22 283:5 252:2 rewrite 226:9 183:21 188:8 271:14 272:9 278:22 283:5 research 22 260:3,13 189:6,10,14,15, 17,20 190:6,10, 14 191:8,11,25 represent 7:23 284:16,18,19 282:20,21,22 229:17,19 192:20 203:25 184:21 280:24 281:3,22 284:16,18,19 282:20,21,22 283:2,3,10 192:20 203:25 281:3,22 residence 142:18 145:11 return 232:12 rewritten 205:6,13 209:1 representation 162:18 280:15 resident return 232:12 rewrote 231: 225:18,19 resolved 24:10 resolved 24:10 revealed 142:19 RFC 207:21,2 229:6 231:13 reprimand 203:17,19,20 respect 270:13 reveals 115:10 Rican 187:3 238:11 253:14 209:13 respond reverse 214:24 Rican 187:3			rescinded		revisited 27:14
170:2,19 183:21 188:8 189:6,10,14,15, 17,20 190:6,10, 14 191:8,11,25 192:20 203:25 204:3,7,19,24 205:6,13 209:1 213:2 215:4,9 222:6,18 225:13 225:2 225:2 22 260:3,13 261:7 274:5 276:10 222:20 22 260:3,13 261:7 274:5 276:10 222:20 22 260:3,13 261:7 274:5 276:10 222:20 22 260:3,13 261:7 274:5 276:10 284:16,18,19 282:20,21,22 283:2,3,10 283:2,3,10 283:2,3,10 283:2,3,10 283:2,3,10 283:2,3,10 283:2,3,10 283:2,3,10 283:2,3,10 283:2,3,10 283:2,3,10 283:2,3,10 283:2,3,10 283:2,3,10 283:2,3,10 293:7 271:13 294:218 145:11 295:14 261:9, 296:22,24 296:21,22 208:2 22 260:3,13 261:7 271:14 272:9 22 260:3,13 261:7 271:14 272:9 22 260:3,13 261:7 271:14 272:9 22 260:3,13 261:7 271:14 272:9 22 260:3,13 261:7 283:2,3,10 283:2,3,10 283:2,3,10 295:14:21 295:17,19 283:2,3,10 295:17:13 295:14:21 205:17 205:17 206:22,24 206:21,22 206:27 22 260:3,13 261:7 271:14 272:9 22 260:3,13 261:7 271:14 272:9 22 260:3,13 261:7 271:14 272:9 22 260:3,13 261:7 271:14 272:9 22 260:3,13 261:7 271:14 272:9 22 260:3,13 261:7 271:14 272:9 22 260:3,13 261:7 271:14 272:9 22 260:3,13 261:7 271:14 272:9 22 260:3,13 261:7 271:14 272:9 22 260:3,13 261:7 271:14 272:9 22 260:3,13 261:7 271:14 272:9 22 260:3,13 261:7 271:14 272:9 22:20 22 260:3,13 261:7 271:14 272:9 22:20 22 260:3,13 261:7 271:14 272:9 22:20 22 260:3,13 261:7 27:14 27:9 22:20 22 260:3,13 261:7 27:14 27:15 260:22,24 263:1,18 261:7 27:14 27:15 260:22,24 263:1,18 261:7 27:16 243:25 251:5, 284:16,18,19 283:2,3,10 283:2,3,10 283:2,3,10 283:2,3,10 293:7,19 203:17,19 203:17,19 203:17,19,20 208:2 208:2 208:2 208:2 208:2 208:2 208:2 208:2 208:2 208:2 208:2 208:2 200:3,13 208:17 208:2 208					
183:21 188:8 271:14 272:9 research retirement 22:20 retirement 243:25 251:5, 261:7 189:6,10,14,15, 17;20 190:6,10, 14 191:8,11,25 represent 7:23 284:16,18,19 282:20,21,22 229:17,19 192:20 203:25 204:3,7,19,24 281:3,22 284:16,18,19 283:2,3,10 rewritten 205:6,13 209:1 213:2 215:4,9 222:6,18 222:6,18 representation 162:18 280:15 resident return 232:12 rewritten 225:18,19 228:3,9,15 281:13 resolved 24:10 revealed 142:19 revealed 229:6 231:13 7:4 247:11 respect 270:13 reveals 115:10 RFC 207:21,2 208:2 208:2 Rican 187:3	I			252:2	
189:6,10,14,15, 17,20 190:6,10, 14 191:8,11,25 192:20 203:25 204:3,7,19,24 205:6,13 209:1 213:2 215:4,9 222:6,18 225:18,19 228:3,9,15 229:6 231:13 234:22 235:3 238:11 253:14 259:14 261:9, 273:3,5,17 274:5 276:10 274:5 276:10 reserve 23 252:3 284:16,18,19 282:20,21,22 284:26,18,19 273:3,5,17 274:5 276:10 reserve 23 252:3 284:16,18,19 282:20,21,22 283:2,3,10 residence 142:18 145:11 resident 144:10 resort 59:15 resolved 24:10 resort 59:15 resolved 24:10 resort 59:15 respect 270:13 respect 270:13 respect 270:13 respect 270:13 respect 270:13 respect 270:13 respond				retirement	
17,20 190:6,10, 14 191:8,11,25 192:20 203:25 192:20 203:25 204:3,7,19,24 205:6,13 209:1 222:6,18 225:18,19 228:3,9,15 238:11 253:14 259:14 261:9, 184:21 280:24 284:16,18,19 282:20,21,22 283:2,3,10 residence 142:18 145:11 resident resident 144:10 resort 59:15 respect 270:13 re	I		22:20		∠01:7
14 191:8,11,25 represent 7:23 284:16,18,19 282:20,21,22 229:17,19 192:20 203:25 184:21 280:24 281:3,22 283:2,3,10 rewritten 205:6,13 209:1 representation 162:18 280:15 residence 231:7 271:13 222:6,18 225:18,19 representing resolved 24:10 revealed 260:22,24 229:6 231:13 7:4 247:11 resort 59:15 reveals 115:10 RFC 207:21,2 238:11 253:14 203:17,19,20 respect 270:13 reverse 214:24 Rican 187:3		2/4:5 2/6:10	reserve	· ·	rewriting
192:20 203:25 204:3,7,19,24 205:6,13 209:1 213:2 215:4,9 222:6,18 225:18,19 228:3,9,15 229:6 231:13 234:22 235:3 238:11 253:14 259:14 261:9, 204:3,7,19,24 281:3,22 281:3,22 281:3,22 residence 142:18 145:11 resident 144:10 resident 144:10 resident 144:10 resident 144:10 resolved 24:10 revealed 142:19 RFC 207:21,2 208:2 Rican 187:3	• • • • • • • • • • • • • • • • • • • •	represent 7:23			229:17,19
204:3,7,19,24 205:6,13 209:1 213:2 215:4,9 222:6,18 225:18,19 228:3,9,15 229:6 231:13 234:22 235:3 238:11 253:14 259:14 261:9, 281:3,22 representation 162:18 280:15 281:13 resident 142:18 145:11 resident 144:10 resolved 24:10 revealed 142:19 RFC 207:21,2 208:2 Rican 187:3	192:20 203:25	184:21 280:24			rowritton
205:6,13 209:1 213:2 215:4,9 222:6,18 225:18,19 228:3,9,15 229:6 231:13 234:22 235:3 238:11 253:14 259:14 261:9, 213:2 215:4,9 162:18 280:15 281:13 representation 162:18 280:15 144:10 resident 144:10 220:17 resolved 24:10 resolved 24:10 resort 59:15 reprimand 203:17,19,20 205:3 19 respond resident 144:10 resolved 24:10 resort 59:15 respect 270:13 respect 270:13 respond rewrote 231: 260:22,24 263:1,18 RFC 207:21,2 208:2 Rican 187:3	204:3,7,19,24	281:3,22			
213:2 215:4,9 222:6,18 225:18,19 228:3,9,15 229:6 231:13 234:22 235:3 238:11 253:14 259:14 261:9, 2162:18 280:15 281:13 162:18 280:15 281:13 144:10 120:17 144:10 120:17 144:10 120:17 144:10 120:17 144:10 120:17 144:10 120:17 144:10 120:17 144:10 120:17 144:10 120:17 144:10 120:17 144:10 120:17 144:10 120:17 144:10 120:17 144:10 120:17 144:10 120:17 144:10 120:17 1	205:6,13 209:1	ranrasantation	142:18 145:11	return 232:12	201.1 211.10
222:6,18 225:18,19 228:3,9,15 229:6 231:13 234:22 235:3 238:11 253:14 259:14 261:9, 281:13 144:10 220:17 260:22,24 263:1,18 resolved 24:10 resort 59:15 respect 270:13	213:2 215:4,9		resident	returning	rewrote 231:19
225:18,19 228:3,9,15 229:6 231:13 234:22 235:3 238:11 253:14 259:14 261:9, 228:3,9,15 representing resolved 24:10 revealed 142:19 reveals 115:10 reveals 115:10 reverse 214:24 Rican 187:3			144:10		
229:6 231:13 7:4 247:11 resort 59:15 142:19 RFC 207:21,2 208:2 238:11 253:14 259:14 261:9, 205:3 19 respond respect 270:13 reverse 214:24			resolved 24:40	rovoalod	263:1,18
229:6 231:13			16301760 24.10		RFC 207:21 23
234:22 235:3 reprimand respect 270:13 reveals 115:10 Rican 187:3 259:14 261:9, 205:3 19 respond		7:4 247:11	resort 59:15		
238:11 253:14 203:17,19,20 reverse 214:24 RICan 187:3	I	reprimand	respect 270:13	reveals 115:10	
259:14 261:9, 205:3.19 respond 1616:165 21.1121		•		reverse 214.24	Rican 187:3
13 204.24	·		respond	. 3. 3. 3. 21 1.24	
	13 204.24				



ridiculous	Ruckrich	save 225:25	screening	seeking
277:16 279:17	214:5,7,8	scan 220:13,15	85:21	123:11
right-hand 80:18	Rule 205:9,10, 13 208:22	scanned 97:23	scribble 90:6 233:12,13	select 62:19
	209:5 214:25	scenario	233.12,13	self-defense
rights 37:1		182:24 197:9	search 78:19	210:9 212:13
241:17 244:8	ruled 244:25		79:10 80:6	self-
Rinda 209:8	rules 10:7	scene 26:11	82:13 83:7,15,	incrimination
211:23	60:16 278:19	170:1 171:13	19 84:14,21	250:9,14,25
road 122:18	282:5	172:4 217:16,	85:8,14 86:6	
265:19	ruling 250:19	18 220:7 227:20 254:17	searchable	semi-truck
	Tulling 250.19	266:18 272:25	80:3,4 129:23	266:18,20
robbed 192:10	run 26:15		138:1	send 61:10
193:9	37:15,16 70:7	scenes 26:12	searched 78:5	65:3,7,8,9,13,
robbery 101:6	72:15,17 77:22	Schalk 7:11	85:6 87:9	14,15,16,18,25
110:13 146:22	79:22 82:19	20:18,20 92:20,	146:18 186:10	66:17,22 67:2
Robert 253:16,	83:15 84:1,5 85:20,23 86:20	21 94:15	searching	70:5 72:10
22,25 254:4	89:14 90:2,14,	114:17 117:2,	17:19 78:14	75:22 135:8 156:18 157:21,
i i	15,16,23	17 118:3,9,19	85:1 154:16	22 190:17
Rogers 67:17	101:13 222:24	119:10 121:5,		198:12 208:8
68:8,9,10,11	223:5 225:4,14	14,23 124:24	seasoned	243:15 244:25
92:4 93:25	233:19 261:17	128:5 132:13	137:9 138:17	
94:9,14 112:1, 8,9,19 113:4	running 37:13	133:4 134:19 136:4,5,15	139:2	sending 66:21
114:6,7,13	80:16 84:10	138:17 139:2	seat 38:22,23	69:14,24 197:11,12
116:11 117:1,3	86:16 89:13	160:17 179:5	seated 45:11,	
124:24 142:1,3,	105:2 211:24,	189:16,17,19,	13 50:14	sends 199:15,
9,11 143:12	25 212:2,4	24 193:4		17
144:1,4 145:1,2	runs 44:9	Schalk's	secondarily 154:4 241:16	sense 81:16
146:23 147:4	87:18	132:11,14,19		119:10 129:24
148:16 149:13,		133:10 191:10	seconds 39:18	274:13,17
25 153:11	Rutherford		40:24	sentence
155:11 161:19	98:10,14 108:8 110:20	scheduling 14:17	Secretary	147:15 191:14,
163:25 164:7, 21 165:16,22	110.20	14.17	84:23 90:15	17 248:12
176:22 188:11		school 33:7	section 61:3	249:6 255:7
	S	34:23	65:8 68:18,22,	256:15,18
Rogers' 112:9		scientific	24 69:19,20,24	260:22 261:24
143:20,21,22	safe 33:8	27:10 38:5	70:23 71:16,18,	265:5,16
Rogers's	safer 150:10	scientist 34:11	19 72:25 73:5,	267:24 271:4 274:16 276:24
70:16		40:3	23 75:12 90:9	274.16 276.24
role 198:5	safety 204:13		101:12 132:4,	
217:13	salvage 226:6	scrape 221:22	18 133:2	separate 14:15
	sat 16:12 21:22	screamed	141:25 156:18	37:4 83:25
roll 25:15	173:15 228:8	48:16	157:21 161:10 168:2 170:6	121:6 266:23
room 196:24	231:16 236:25	screen 63:17	197:11 198:7,8,	separately
211:22	245:4,11 264:2	64:11 69:5	17,19,22,24	58:3
routine 158:9	saturated	76:14 90:1,6	199:2 245:22,	separation
	222:25 223:7,	100:7,14,15,16,	23 246:9,13	83:23
rows 177:13	15 225:5	17 127:9 156:7	254:8 256:24	congrations
Roy 233:20		166:19 168:16,	266:7,8 270:9	separations 81:19
Roy's 233:20	Saturday 209:6 211:14,	23 173:2,5	Security	
234:13	17	208:8,9 213:1	168:21	September
				ı



				-
268:17 271:9	sexually 34:15	52:2,18 53:8,	162:13 163:23	signed 98:2
272:19	,	22,23 54:4,8	164:21 179:21	145:7 228:18
272.19	sharp 39:24			
sequence	99:21	102:7 175:2,4,5	181:18 184:24	238:5 271:14
82:3,10		200:2,3 217:16,	212:7	272:8,11
02.0,10	shaved 52:17	17 232:18	chowing 27:42	cianina 240.7
sergeant 17:8	53:10,12	233:1,5,7	showing 37:12	signing 240:7
20:3,8 22:6		234:10 264:19,	42:23 43:11	signs 133:17
23:12 27:2	shaven 53:21	22	60:8 64:18 67:4	134:7
	-11-1 454 40	22	91:9 96:4	134.7
33:18 40:11	she'd 151:19	short-haired	100:4,14	silent 244:17
42:7 65:22	Sheenee	53:25	102:14 112:22	245:1 250:15,
99:12 120:15		33.23	113:6 131:10	· ·
121:3,10,11,17,	150:25 152:25	shorter 54:13		17,21,23,25
19,24 122:1,7,	155:12 161:15		155:17 156:1	similar 10:15
20 123:14,17,	188:21 192:7	shortly 104:16	163:18 165:1	46:24 47:3 53:5
	-11-07-10	264:17	177:13 181:10	
19 124:3	sheet 67:16		193:14 195:17	54:2,7 55:5
129:13 130:17	68:3 112:12	shot 28:19	206:17 207:19,	56:12 70:11
131:21 132:2	156:3 157:25	38:16 105:13	20 213:1 214:9,	85:8 116:4
133:16 134:6,7,		192:10 193:9		123:15 127:15
21 135:3 138:7	shenanigans	255:9,13	11 235:5	148:13 163:5
212:6 217:22,	244:12	256:12,14	279:19,24	178:5,7,11,15
23 220:24	oboxiff 444.04	250.12,14	shown 42:15	180:25 181:3
	sheriff 144:24	shots 104:22		
222:17	Sheriff's	232:4 255:11	57:24 58:1	191:16 193:5
sergeant's	142:20 144:22	256:1,2	101:17 102:15	235:9 236:16
133:23	142.20 144.22	250.1,2	106:9 107:21	240:9
133.23	shielding	show 42:22	108:23 150:2	
sergeants	27:21	60:3,9 63:16	161:19 162:4	similarly 11:7,
90:18	21.21	64:11 67:3 74:5	176:23 183:12	18 45:22 51:24
90.16	shirt 49:15,18,			55:7
series 195:19	19 51:13,15,16	76:13 84:12	217:7 235:22	
196:16	10 01.10,10,10	92:6 95:22	259:18,21	simple 279:11
190.10	shirts 51:17	103:5 106:2	shows 152:8	cimply 405.0
served 116:4		108:11 111:4	189:18	simply 185:9
	shit 245:7	123:8 127:5	109.10	single 68:13
service 200:5,	shock 32:13	131:7 135:15	shy 200:4	103:21 106:2
7,9	3110CK 32.13	141:18 150:9,	J	150:9 151:25
0000ion 40:47	shoes 104:25	10,18 152:9	sic 7:5 188:12	150.9 151.25
session 10:17	195:2	· ·	a:da 07 4 70 40	sir 18:18
250:20	100.2	154:9 155:25	side 67:4 76:12	212:25 234:25
set 11:25 14:7	shoot 61:15	166:5,14	91:2 113:6	
29:16 49:3		169:19 173:1	131:6 217:10	sit 52:3 63:14
	shooter 39:19	227:9	284:24	73:11 87:15
74:18 112:1,8	shooting	- I	-1-1-11 4EE 0	97:17 118:25
125:9 196:15	26:18 40:7	show-up	sighting 155:3	123:20 139:14,
262:9		101:17,21,25	sightings	15 223:25
sets 162:24	104:21 105:4,	102:3,9,12	154:19	239:13 240:12,
3013 102.24	15,16 152:19	103:2 104:11,	107.10	· ·
setting 227:21	160:9 217:11	12,13,14,15	sign 133:9,25	15 241:22,25
230:25 231:1	231:21 236:21	105:10 106:2,	J	242:6 244:20
269:14	254:16,20	16 111:14	signature	253:23 254:5,
200.17	260:6 267:19		119:17 120:24	23 256:20
settle 32:14	270:15 272:25	show-ups	126:2 133:23	275:7
	276:9 277:1,2,	104:19 105:25	214:6,8 235:6	
seven-person	3,7 283:25	106:1	238:6 247:10,	site 148:4
167:13	5,1 205.25		12 257:3	153:18 239:25
0.00/ 400/0	shooting.'	showed 42:10		240:2,3
sex 168:9	259:24	103:2 106:13,	284:16,19,20	·
sexual 32:2	200.27	17 107:22	signatures	sitting 36:7,21
45:14 95:12	short 14:5,16	110:14,21	131:18 133:22	153:24 200:15
	15:21 50:11,12	155:15 161:18	240:6	233:9 237:11
138:12	,	100.10 101.10	۷40.0	
<u>'</u>		<u>'</u>		-



244:9 247:23	sound 109:7	specificity	stairs 211:7	110:15 111:23
257:9 265:15	Carradan	63:7 266:3	-1 00.0	122:16 153:13
266:4 274:3	Soundex	270:22 276:19	stamp 69:6	155:16 157:2
situation 33:13	84:23	cnoculato	70:13 71:4,8,9,	160:20 183:20
	sounds 17:13	speculate 160:25	15 112:23	196:3 197:18
40:22 47:9	27:3,7 104:7	160.25	156:12,21,22	238:5 241:17
56:19,22 162:7	132:25 133:1	speculating	157:5 167:5	255:2 260:17
six-person	207:9 272:6	163:21	stamped 71:2	262:7 264:9
186:2	source 61:6	speed 137:14	156:17 166:24	281:21
skip 8:22 19:1	Source 61.6	Speed 137.14	207:23 281:23	state's 44:20,
3KIP 0.22 19.1	space 224:1	spell 9:16	stamping	24 47:7,21
skipped	speak 22:13	spelling	70:22	143:10,25
134:16	45:16,19,25	138:21	-	144:7,13,17
slightly 116:4	91:21,25 94:19	130.21	stamps 166:19	166:17 168:19
167:6	114:18 115:3,	spend 139:5	238:1	191:23 218:11
	24 129:1 144:1	208:10	stand 50:23	219:16 272:1
slim 170:13	161:17 183:21	spending	51:3 54:19	
slip 98:2	216:20 227:18	137:13	57:11 183:10	stated 36:18
	228:1 260:15		218:6,14 219:6,	47:25 49:7,13
slipped 262:21	267:7	spent 10:4	14 221:1 222:8,	65:11 108:22
small 156:7	-	147:1	13 234:5 268:8	112:6,8 143:24
	speaking	spill 265:24	272:5	148:1 151:7,13
so-and-so	24:22 116:25	•		152:16 153:14
56:25 262:10	269:8	spilled 221:25	standard	154:5 155:2,13,
soaked 221:19	special 242:22	222:2,25	178:3	20,23 160:25
	243:1,20,21	223:10,14	Standards	161:24 191:15
Social 168:21	244:10,15	224:9,24	208:20	193:3,8 210:7
soiled 228:1	245:13 246:3,	261:15 264:12	-tli	239:23 255:8 256:21 260:8
	14 247:24	276:12	standing 55:2	261:12 262:3
solemnly 9:8	250:19 257:23	spin 271:19	109:19 222:8	267:8 270:20
solve 24:4	258:13,15,17	•	stands 256:9	271:22 273:24
	specific 25:11	splitting	star 131:23	277:25 283:12
solving 22:17	35:14 36:20	176:21	226:18 257:2	
somebody's	38:14 70:8,9	spoke 13:19	272:12 282:21,	statement
50:6 279:14	87:17 88:24	14:1,6,25	22 283:3,11	143:17 213:14
	91:24 95:1	112:25 218:3	22 203.3,11	246:6,17,18
sooner 180:14	111:15 138:7	220:25 260:17	start 9:22	248:15 251:8,
Sorrell 19:9,16	162:16 227:7	263:22 264:8,	16:12 24:10	11 255:10,18,
58:15 59:1	262:7	10 269:5	30:13 38:20	22,25 256:2
128:15 133:10		spoken 116:6	81:12 82:7	257:25 266:21
135:25 140:1,5,	specifically	150:17 152:13	114:5 131:17	270:18 271:3
10,24 169:11,	14:18 35:20	260:18	151:2 208:9	277:13
13 172:16	36:6,15 37:19		started 19:3	statements
173:12 174:7	40:21 78:13	spread 42:15	24:9 62:14 87:3	188:13 221:12,
175:18 191:4	110:14 155:20,	43:2 60:15	129:11	16 276:8
192:11 193:9	24 157:2	103:16 107:21	otortin n = 10	states 142:17
Sorrell's	160:20 185:21 201:25 205:12	108:25 111:15	starting 7:18	215:1 241:18
143:18	227:5 228:17,	184:11,16	82:5	276:24 279:16
	20 229:10,21	spreads	state 7:16 9:15	
sort 14:16	231:24 238:20	107:20	29:16,17 36:20	stating 125:8
21:11,13 56:20	231:24 236:20		39:12 45:12	151:14 171:22
196:22 232:8	260:7 265:14	spur 35:4	73:1 75:9 76:1	179:18 204:10
282:12	267:19 272:21	stage 89:12	84:23 90:16	242:24 254:25
SOS 99:11	201.10 212.21	-	103:13 105:21	255:5 260:15,
				16 269:18
L				



271:2 273:21	278:10 279:3	47:15 103:18	submitting	summons
	280:8,12,21	132:8 147:18	29:14 273:16,	206:13
status 120:16,	281:6,17 282:1,	156:22 190:22	20	
17	5,15,23 284:16,	192:24 212:14,	-	Sunday 233:2
statute 21:19,	18 285:8,10	15 252:9 256:1	subpoena	sunny 41:9
23	10 200.0,10	272:16,17	237:6 240:16,	Suring 41.9
23	step 19:2	283:15	19,21,22,25	superintenden
stay 21:13	stipulate 8:24	203.13	243:3,11,23	t 214:5 219:22
200:11,12	Stipulate 0.24	strings 195:8	245:15 246:5,	
216:5	stipulated	stroke 117:21	17 247:25	superintenden
otovod 040:44	8:21 9:1,5		248:9,15 249:8,	t's 218:23
stayed 216:11	161:19	118:24	12 250:5	superiors
staying 200:11	-1 00440	stronger 53:9	ou de no o no o d	213:13
	stood 224:13	54:12 165:9	subpoenaed	210.10
Stefanich 7:22	stop 91:12,14,	169:18	236:22 237:11	supervising
8:7,13,14,24	15,19 92:6,10,		240:15 243:25	23:7 26:20
9:4,19 10:1	14,15,16,20,24	struck 209:9,	subpoenaing	33:18 42:7
14:21 15:2,4,7,	93:1,6,14,25	22 210:8 212:1,	217:24 237:4	supervision
14,17 16:1,16	94:4,8,9,13	13	238:25	272:23
18:13 19:17	95:7,10,15	stuck 76:19		212.23
20:23 21:15	105:3 112:17,		subsequent	supervisor
29:1,25 30:17	19,22 113:3,22,	stuff 26:7 59:23	213:2 216:13,	12:21,22 20:12
36:4,13 58:8	23 114:1 116:3	83:24 85:24	14 217:17	35:12 38:10
63:20,23 64:3,	117:2,7,9,11,	87:19,23 90:17	subsequently	40:18 214:21
13 67:10,13,15,	13,25 118:2,6,	100:1 184:1	216:15 246:10	10.00
18 79:16 84:17	15,17,21 119:2,	262:15		supp 12:23
91:7 96:2	11,16,22	style 51:13	substantiated	16:21 17:7,20
101:18 102:1	120:20,23	3tyle 01.10	137:20	96:22 97:3,5,
107:6 108:15	122:25 124:22	subject 33:20	suggest 42:20	24,25 151:6
110:6 113:12,	126:1,3	34:7 98:11	197:24 280:14,	171:13 172:4
14 125:1,20	·	105:8 124:1	17	227:4 228:15,
126:16 143:3,5	stopped 92:5	192:9 251:6,17	17	19,22,24 229:6,
148:25 150:20	114:7 115:17	283:5	suggested	13,15 261:3,19,
152:2 158:4	121:21	subjected 27:9	163:1	20
159:21 160:11	stops 85:21	Subjected 21.9	suggesting	supplemental
164:23 166:21	87:22 93:3	subjects	49:12 282:12	271:1
171:6,20	07.22 33.3	199:22	49.12 202.12	
172:17 173:1,	storage 26:5	submission	suggestive	supplementar
13 174:9,16	straight 176:23		42:11,12 48:20,	y 12:20 18:9
178:16 179:1	Straight 176.23	214:14 231:13	21 50:16 51:4	169:21 170:2
181:14 182:12	strain 156:11	submit 121:25	55:15 56:13	supplied
185:12,18	etranger	123:16 124:9	166:9 167:22	206:2,24
186:19 187:22	stranger	218:15 219:7,	187:13,19	·
195:22 201:4,	40:22,23,24	13,14 220:5	cugaceta	supply 244:7,
14 202:3 203:1	41:4,21,25		suggests	14 262:19,20
215:7 221:17	strangers	submitted	149:5	Sunnosad
222:3 225:1	40:14,20	20:17,18	suit 50:21	supposed 74:25 75:2
230:15 234:18	·	119:16 122:17		242:4 252:20
236:8 239:1,5,	street 7:6 35:6	133:14,15	suits 169:18	Z4Z.4 Z0Z.ZU
7,11 249:17	56:7 92:5 102:3	134:21 136:4,	summary	suppressed
252:6,13	114:7,13	14 138:6,9	201:23 215:4	31:2
254:21 255:14	121:21 204:1,	189:14,16	234:21 235:10	cunne agging
256:6 257:7,18	18 217:24	214:23 215:11	238:11	supps 233:23
258:1 261:11	218:12	219:9 264:18,		surgery
263:3 264:15	strike 27:3	24 272:2	summoned	220:12,14,15
267:4 268:3	35:16,24 42:6	273:17	207:13,14	231:14,18
273:9 276:16	, ,			
	'	'		



surmise 83:6	14,17,19,22	261:22 263:16	156:13 163:1	60:15
	275:2,9,12	264:25 267:12	183:22 191:9,	
surprised	276:14 277:20	268:15 273:12	19 198:21	ten 10:12 34:1
192:17		276:21 278:15		105:21 149:10
surrender	Svec's 269:25	279:18 280:13,	talking 28:10	154:14 177:17
216:8	276:22	23 281:9,20,25	34:22 37:17,20	259:3
210.0	Swaminathan	282:4,7,17	45:15,24 58:20	tenaciously
suspect 24:21	7:19,20 8:3,12	283:13 284:14,	65:19 100:2	213:12
25:1 28:8 31:7	9:1,5,14 10:2	22 285:2,3,5,7	117:8 146:1	213.12
37:15 41:9	15:8 16:3,19	22 203.2,3,3,1	150:22 153:10,	tentative 47:1,
42:14 43:5,10,	18:16 19:23	swear 9:8	25 162:19	6,10,14 191:21,
13 49:16 51:13,		CMUIDG 224:40	176:14 216:23	24 192:13
14 52:1,8,15,25	21:2,25 29:5	swung 224:18	219:24 255:4	193:6
53:3,15,16	30:10 33:16	system 37:9	258:7 267:16	tormo 404.00
54:16,19,25	36:8,22 58:13	58:17 59:9	toll 45.40.44	term 191:22
55:7,9,22,24,25	63:16,22,24	61:21 62:2,8,9,	tall 45:10,11	terminology
57:2 79:20	64:6,9,14 67:7,	12,19 63:12	49:5,7 52:1	102:2 103:1
91:17 95:4,6,20	12,14,16,19	64:7 73:18,21	tape 56:20	104:12
103:20 111:13	76:11,23 77:1	77:19,23 78:17	·	
125:18,23	80:17 84:12,18	79:13 85:4,19	task 244:2	terms 18:12
126:5 148:22,	91:1,8 95:25	86:1,10,12,13,	tattoo 56:16	24:3 29:6 34:5
24 153:1 163:5	96:3 101:24	14 87:7,8,13	57:8	116:5 167:21
187:20	102:22 108:5	88:23 89:23		Terry 68:8,9,10
	109:1 110:25	90:19 93:8,16	taught 36:1	92:4,16 93:25
suspects 29:7	113:5,9,13,16	117:14,25	Taylorville	94:8,14 112:1,8
36:3 40:13	125:13 126:7,9,	118:6,10,16	101:8	113:4 116:11
suspend	18,24 127:8	119:2,22,23		117:1,3 124:24
244:23	131:5,9 135:14,	120:25 122:5,8,	team 272:24	142:1,2,9,11
	19 143:19	22 123:7,16,17	276:6 282:10	143:12 147:4
suspension	149:4 151:1	129:17 138:6	teams 59:19	155:11 165:15,
205:2,20 206:6	152:10 158:8	146:1,11,12	138:24	22 188:11
207:1,7,11,14	159:22 160:14	159:3		
213:20,23	165:13 166:12,		teardrop 57:1,	testified
216:3,5	22 167:10,15		3,4	184:22
suspicious	169:25 171:11	T	teardrops	testify 72:20
38:25 277:4	172:7,19 173:4,		56:24 57:5	,
	19 174:11,18	tact 59:18		testimony 9:9
sustained	178:20 179:4 182:2 183:5	93:24	technically	13:6,14 14:22
202:24 203:5,		takes 87:2	60:2 104:14	15:15 108:10,
10,16 205:23	185:14,16 186:5 187:14		technician 7:4	16 125:21
206:3,12,25	188:1 189:7	taking 10:19	109:6 190:4	140:20,23
207:3,4,5,17	193:10,13	12:7,10,14 28:4		152:3 157:13
208:21 209:4,	195:10,17,23	158:25 244:10	technology	178:16 181:15
13,14 213:17	201:7,11,20	talk 10:22	26:7	185:13,15,19
214:3,24	202:5,7,10	25:14 31:9	telephone	187:16 206:23
215:10 217:1,3, 7	202.5,7,10	57:19 91:17	260:1 264:10	210:13 222:4
'	215:23 221:24	93:22 94:1		224:23 225:2 226:20 237:18
sustaining	222:20 225:11	115:11,17	telling 119:13	
215:21	230:18 234:14,	124:6 125:12	120:18 139:17	238:10,13
Svec 266:8,9,	19,20 236:10,	139:15 237:17,	149:14 181:4,5	241:12 243:7 255:15 264:16
10,11,17,19,22	11 239:12	18	185:22 186:16	276:11,17
267:2,24 268:2,	245:16 249:19	talked 45:40	263:4	·
7,8,17,19,22	250:3 252:8	talked 15:19	tells 77:10	testing 27:10,
272:24 273:3,5,	253:1 255:6,24	30:23 58:19	93:19 122:12	11 72:21
8,19,22 274:11,	256:10 257:12,	62:5 130:8	tomporarily	That'd 196:8
0,10,22 217.11,	19 258:3	133:11 143:16	temporarily	111at G 130.0
	l			



there'd 87:14	Thursday	181:11 183:16	14 135:21	259:25 260:2
thing 10:16	158:12	186:21 187:18,	139:25 140:9	total 13:20
19:2 23:19	tickets 205:24	20 190:9,15	189:12	41:25 277:22
25:22 31:25	11CKC13 200.24	191:14 199:23	told 12:13	41.25 211.22
	tight 175:2,5	202:8 205:17		totality 52:21
35:9 38:19 48:6	176:15	206:11,21	93:24 97:4	
49:25 51:4,8	1: 7 7 0 00	207:10,11	140:16 218:5,	totally 73:4
52:6 56:23	time 7:7 9:22,	208:10 209:15	13,22,25 219:6,	90:6 277:9
66:18 72:12	23,25 10:4,22	216:6,8,9,11	12,18,21 221:3,	tough 56:18
85:13 86:5	13:22 18:23	217:17 218:3,5,	5 222:8,13	, and the second
99:23 111:24	19:8 20:3,6,11	22 219:2,23	225:22 226:12,	town 115:18
112:2 125:3	21:23 22:1,4,14	220:9,17 224:6	23 228:4 229:9,	tradition 89:8
132:15 133:19	27:17 28:22	228:16 231:17	11 233:2,10,15,	211:18
134:13 135:10,	29:24 30:9,15,	232:22,23	21 234:4,9	211.10
11 145:13	21 31:10 32:8	233:8,14,16	237:14 240:23	traffic 92:5
183:17 219:14	33:17,21 34:7,	234:13 235:12	242:12 246:22	115:8
240:9 242:13	11 35:11,13,19,	238:21 242:21	255:10,25	tus!us al 05 05
244:2 248:11	25 40:9 41:23	243:17 252:23,	260:22 261:2	trained 35:25
263:13 279:8	42:22 45:24	25 253:24	262:25 263:5,7	40:10,17 42:5
things 10:21	49:12 52:12,20	254:6,23	267:17 268:19,	training 35:11,
things 10:21	53:19,21 54:3,	254.0,23	25 269:3,4,16,	14,17,21 36:9,
14:17 27:3,23	15,18 58:15,25	·	20 270:23	16,20,25 37:4,
28:16,23 29:8	59:4,7 61:7	257:9,15	271:12 272:5,	7,17 38:4
32:16 33:23	62:24 74:8,11	258:17 264:19,	10,14 273:22	·
35:9 37:7,23	76:4 78:22	22 265:7,8,15,	tallia a. 400 40	transcribed
40:5 48:22	79:24 83:25	21,23,24,25	tolling 100:18	261:21
49:20 51:24	85:5,25 87:2,9	266:2,4 269:2	tonight 61:13	transcript
76:5 78:20 82:3	98:15 102:7	271:22 272:12,	· ·	214:16 215:13
90:19 100:22	105:4,5,20	20 273:15,17	Tony 136:6	285:1,9
108:19 109:14,	106:9 107:8,12	283:20	tool 115:23	
22,23,24	108:18 109:2,4,	times 10:13,25		transcripts
125:23 137:21	23 117:6,24	14:6,9 15:19	tools 59:1	13:5
169:17 183:1	118:5,12,14	26:10,17 27:14	top 64:19 69:4	transferred
222:10 232:24	119:2,14 120:3,	30:13 31:4	75:4 77:12,25	22:2 225:19
241:13 243:15	10,22 121:1	34:15 39:14,16	78:1,23 83:8	22.2 223.19
thinking 42:16,	122:4,15 123:2	45:10 46:16	91:12 92:13	transition
18	129:12 136:21	56:8 60:24	113:10 117:19	118:14 122:15
	137:6,13,15	61:17 66:21	131:24 132:22	
third-to-last	138:2 139:6,11	75:1 103:11	133:3,5 134:19,	transitioning
267:21	141:9 142:12,	108:21 130:16	23 135:2	89:8 117:7,10
thought 24:22	15 143:17,22	133:21 134:11	166:25 259:2	120:19
202:14 219:23	147:1 148:22	151:4,8,15,18	100.25 259.2	trauma 32:6
234:2,8 258:14	150:19 152:12	152:17 158:6,	Torres 257:22	
234.2,0 230.14	153:2 154:2,6,	15 159:2	258:4,7,10,19,	traumatized
thousand	10,20 155:10,	182:20 198:21	22 259:2,5,6,	32:3,12
48:22		102.20 190.21	11,22 260:1,4,	treated 125:17
Ala a a a . a al a	15 157:19	today 7:4,7,9	8,10,11,22,24	1100100 120.11
thousands	158:10,14,19,	10:9 12:5 13:21	261:24,25	tree 180:8,9
62:11,18	20,25 160:9	16:7,8,9 52:19	262:7,25 263:2,	trespass
threw 28:13	162:5,14	107:8,9 122:11	5,7,18 264:5	142:18 144:10
225:13 235:9	165:17 169:11,	139:14 148:1,7	265:6,8,18,25	142.16 144.10
	12 172:15	266:4 275:8	270:14 271:5,	140.0,10
throat 220:15	173:12,22	285:1	20 272:18	trial 13:5,11
throw 50:22	174:1,7,15			212:9 214:15
74:23 105:14	175:12,18,22	today's 12:19	Torres' 257:24	Tribuma 200 00
7 1.23 100.17	176:13 177:8,	13:1,18 14:19	Torres's	Tribune 238:23
	24 180:11	15:11 16:5,10,	10.1000	279:16,19
	l			



	I		I	
trier 32:21	263:14 266:14	uncertainty 192:25	253:3 257:24 258:13 283:22	vehicle 91:16 206:1
trigger 116:5 trouble 148:5	typed 96:13,20 222:22 225:17	unchanged	units 27:5	veracity 39:10
	228:19,22	215:3	unknown 7:12	verbal 11:12
troubles 143:2	261:2,3,4,13, 14,16	uncle 22:10	141:4,14,18	verbally 44:17
truck 161:12	types 27:11	undamaged	149:15 171:3,9 172:5	verbiage 95:1
true 43:15 173:17 176:25	67:21 79:12	261:13	unlocked	97:2 179:19
177:2 206:4	typewriter	underlying 28:22	211:4	215:19
210:11 246:19 247:20 250:23,	73:11	undersigned	unnecessary	Vergara 205:18
24 271:15,17	typewritten 96:25	214:23	256:3,16	verified 218:5
272:19	typical 136:23	understand	unnecessary.' 255:11	verify 145:14
trust 37:20	typically 8:20	11:15 12:4,9,15 51:17 55:21	unprejudiced	versa 52:16
truth 9:9,10	74:7,10 103:17	58:25 130:4	43:2	versed 90:17
truthfully 12:5, 9,16	167:25 168:20 199:5	134:17 187:15 202:1 204:10	unquote 215:3	version 77:19
Tucker 211:12	typing 222:18	217:5	unreliability	86:2 166:16,18
212:8 215:18	typing 222.16	understanding	38:6	167:4,7 168:16,
Tucker's 209:8	U	21:3 27:4 30:11,14 33:20	unreliable 36:11	18,22 207:22, 24,25 208:8
211:23		36:24 43:7	unresolved	215:5 261:8
Tuesday 11:3	U.S. 218:11 219:15 268:18	54:24 69:11	24:5,20	versions
30:23 58:19 96:19 97:4	271:25	70:18,21 78:4 86:9 88:14	unsolved 25:9	167:12
130:9 137:8	UCR 99:16,25	111:11 118:18 122:21 147:18	untimely	versus 7:10 25:10 40:13,20
158:11	137:16	177:10 178:17	245:7,8	vice 52:16
turn 45:5 134:6 135:3 141:2,24	UEW 101:6 110:12	201:22 202:3 233:24 250:6	unusable	victim 43:12
234:21 256:23	Uh-huh 174:21	understood	224:25	91:17 95:11,14,
257:16 259:1 269:21	181:8	10:23 11:5,10,	unusual 96:15, 24 159:18	16 98:12 102:8 144:11,14
turn-in 204:4	uh-huhs 11:12	19 204:23 239:14	265:17	145:14 206:14
turned 204:6,	ultimate 51:21	unduly 56:13	updated 73:15	victims 257:24
16,20,21 212:7	ultimately	unidentified	87:10 122:5	258:13,15,17
215:22,25 turns 277:19	213:13 225:13 242:6	209:10,22	upper 132:17	video 7:3
	unable 269:10	unified 137:16	usual 191:22	videoconferen ce 7:8
tutelage 138:18	unanimous	uniform 99:17	utilize 90:25	view 40:24
TV 37:8	207:3 216:19	unique 104:18	utilized 60:4 100:22 223:23	44:3 46:1
twins 178:11	unanimously	unit 20:7,12,22	225:20	152:24 161:13 177:21 181:10
type 39:19	207:17 216:25	22:2,7 23:6,13,		viewed 42:9
49:4,15 73:11,	unbeknownst 218:1	15,17 24:2,3,13 25:13 27:2	V	139:2 182:10
22 79:13 85:8 96:19 144:3	unbiased 43:2	28:21 29:9 30:12 75:1	validity 104:3	192:1,8
154:22 199:9,	uncertain	87:14 98:16,19	veering 107:10	viewing 151:25 173:10
14 225:21 240:9 261:7	46:14 55:17	133:9 196:7		184:10



violation 92:17 203:22,24	wanted 19:2 22:6 23:2,4	weed 115:6	150:15,18 154:5 177:21	work 22:6 23:2, 17,25 24:5
205:9 208:22	26:22,24 60:14	week 32:14	182:10,16	26:10 61:25
209:5 214:25	62:22 66:18	74:19 133:12	186:16 223:25	74:5 138:25
209.5 214.25		158:12 265:12		
violations	71:25 72:13	woolso FO.4	225:23 228:4	216:5,9 221:6
278:19	76:8 91:17,21,	weeks 53:1	231:21 267:25	258:18
	25 92:24 94:18,	74:20 230:23	268:10 273:25	worked 20:11,
violent 98:15,	24 96:23	weigh 39:3,12	276:14,19	15 23:4,23
17 196:8,9	107:19 113:3	9	Wojcik 7:9,12	24:6,19 25:6
258:16	116:6 117:15,	weight 41:18	8:25 9:3,6,15,	29:15 75:3
voice 45:21,23	16 124:1	46:3 57:1 104:4	17 10:3 58:14	258:12,19
46:6	125:18,23	168:3,9 183:16	64:16 77:3	
40.0	128:8 129:14,	well-versed	126:25 131:10	working 19:15
volume 25:19	19 142:20		135:20 166:15	20:6 22:13
26:10	170:6,10 233:4,	139:2	167:2 195:24	23:13 24:7,9,1
volumtorily.	25 234:7	West 7:6	201:12 212:21	29:19 30:2
voluntarily	wanting			71:23 72:14
240:25 243:14	wanting	white 49:9 59:6	213:9,11,19	74:12 92:22
olunteer 56:7	244:13	61:19,20 62:21	227:8 234:24	98:14,15 135:9
	warrant 92:1	187:6 198:15	245:23 248:14	203:13 219:6
olunteers/	93:5,10 95:9,12	199:13	249:7 250:4,20,	266:11
56:9	117:16 142:21	Whites 49:22	22 251:4	
	144:20 145:16,	WIIICS 43.22	257:24 260:1,3,	world 36:24
W	20	who'd 62:7	22 261:24	37:1,24 154:3,
		whoever's	265:6,17	19,25 162:8
.,	warrants		268:19 270:16	worried 211:20
N-O-J-C-I-K	87:22 91:18	134:8	271:12 272:12	WOITIEU ZII.Z
9:18	93:4 114:10	wholeheartedl	273:1 278:25	worth 216:6,8,
Vade 127:22	wash 28:14	y 213:16	Wojcik's 257:2	10,12
128:4,9,14	WaSII 20.14		270:10 272:23	would've
129:1,9 188:25	wasting	wide 211:9	275:20 276:5	
	180:11	wife 22:10	278:19,24	19:21,25 20:14
vaffling 40:1	wotob 74.05	27:19,21	282:20	23:9,10,12
vait 61:9 62:2	watch 71:25	154:12	202.20	62:10 75:16,17
64:1 65:15 74:5	74:1,6 221:6		woman 32:2	86:11 88:15
81:12 156:8,10	262:11,12	Williams 82:16	48:16	102:15 103:13,
219:3 263:21	275:20 276:6	Willie 128:15	\\\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \	16 107:24
213.3 203.21	ways 22:16	192:10 193:9	Woodridge	111:9 136:23
waited 212:4	25:1,2,24 48:23	192.10 193.9	215:15	139:7 143:9,10
245:5 248:7	49:1	willingly	word 47:6	16 151:24
		121:22	88:13 90:9	155:7 157:13,
waiting 16:12	weapon 204:1,	wickes 400 44	106:16 111:8,	15 158:1
65:20 154:16	4,6,16,21	wishes 128:14	13 113:24	173:25 175:17
waits 245:8	wear 49:19	witness's 8:20	133:5 181:6	193:3 200:16,
	51:15 56:20	34:5 39:20	223:7 240:14	17 204:17
walk 33:4	51.15 56.20		283:4,8	210:24 211:7
211:19	wearing 49:14,	witnessed	200.4,0	224:13 226:25
walked 211:12	16,17,19 50:19,	266:22	wording	227:5 228:23
	21 52:8 57:7	witnesses	271:18	229:9 240:3
219:10 224:15	104:24 105:11	witnesses	ord- 0= 0.4	241:15 255:2
266:19		24:22 29:7	words 35:24	259:10 283:9,
Walker 188:12	website	36:3,10 42:9	45:16,17,19	11
	147:12 148:9	44:2 46:13	47:5,21 57:10	
walking	163:10 186:7	51:12 52:24	92:3 117:15	wrecked
114:13	Wodnosday	55:8,23 61:14	129:8 149:22	233:11
wall 196:25	Wednesday	95:11 104:22,	152:22 210:7	write 10:23
vvaii 130.23	158:11	23 148:21,23	215:9	
				47:18 48:17



324

		324
89:11 135:2 178:6 179:3 185:9 255:12	yellow 49:14, 16 51:13,15,16 104:24 197:20	
writing 135:1 240:23 242:9, 12,18 245:4	yells 44:10 yes-no 12:1	
written 61:8 69:20 75:17,19 94:23 96:9 112:14 133:4 134:18,19 140:25 178:18 227:10 256:11, 22 263:11	yesterday 38:15 45:1 90:20 140:12 young 30:24	
	34:15 184:3 younger 30:25 172:24	
wrong 138:22 176:11,19 263:2 275:9	Z-E-F-K- 209:9	
wrote 179:5,7 226:11 229:23 250:18 256:13 258:22 263:6 267:3 274:16	Zedfiles 211:24	
	Zefkiles 209:9, 22 210:4,9,15 211:24 212:22	
Y	Zoom 7:21,23 8:9 16:13	
year 13:24 19:12 153:17 200:20 203:12 265:19,22,23 271:10,21		
years 13:21,25 15:20 22:11 24:17,23 28:5 31:8,13,24 32:19 33:3 34:1		
49:22 52:19 73:2 95:12 140:14,16 149:11,23 150:17 154:13,		
14 162:19 169:11 172:15, 24 173:11 174:1,15		
175:12 176:14 177:24 178:23 181:11 186:9 187:18,20		
200:3,10,16,23 210:19 213:10, 13 274:8		

